

Goodwater Montessori Public Charter School

September 29, 2020 Goodwater Board Meeting Agenda

📅 Tue September 29th, 2020

🕒 6:30pm - 8:00pm CDT

📍 Online

<https://us02web.zoom.us/j/87251180081?pwd=eWp2bjMrbForcEY4OXMxdDJKT3AwZz09>

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND/OR VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

1. **Call To Order**

Expected in attendance: Carl Illig, Kathy Trullender, Mary Evelyn Bowling, Kimber Fuccello and Christopher Hinds. The following staff are expected in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, Cheniese Armstrong and Michele Morales.

2. **Public Comments**

Speakers will be allocated 2 minutes for public comments on matters of public interest.

3. **Oral Superintendent/CEO Report - Dr. Bruce Tabor**

4. **Consent Agenda**

a. **Superintendent/CEO Report**

- b. **Director of Admissions Report**
- c. **Director of Business Operations Report**
- d. **Director of Special Education Report**
- e. **Minutes from August 25, 2020 Board Meeting**
- f. **Minutes from September 8, 2020 Board Meeting**
- g. **Employee Handbook**

5. **Discussion and Action Items**

- a. **Policy Updates**
- b. **Conflict of Interest Statements**
- c. **PPP Forgiveness Application**
- d. **Asynchronous Education Plan**

6. **Closed Session**

Per Texas Government Code section §551.074 to discuss Personnel matters and Per Texas Government Code section §551.071 for a consultation with the school attorney.

7. **Matters From Closed Session**

- a. **Discussion and Possible Action Regarding Discussions in Closed Session**

8. **Announce Date and Time of Next Board Meeting**

9. **Adjourn**
