


Goodwater Montessori Public Charter School

October 30th Goodwater Montessori Board Meeting Agenda

 Fri October 30th, 2020

 3:30pm - 5:00pm CDT

 Online

 Board, Board Support Staff

<https://us02web.zoom.us/j/89738786951?pwd=Wk1NQm9YT0xhcitkVnU0ZGlqNHJiUT09>
(<https://us02web.zoom.us/j/89738786951?pwd=Wk1NQm9YT0xhcitkVnU0ZGlqNHJiUT09>).

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, and Michele Morales.

2. **Public Comments**

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





3. **Consent Agenda**

a. **Superintendent/CEO Report**


 Superintendent Report 10_27_2020.pdf

b. **Admissions Report**

c. **Director of Business Operations**




-  Balance_Sheet by Object Rollup.PDF
-  Expenditures_vs._Revenues September 2020 Non-Federal.pdf
-  Income_Statement Function Rollup - Non-Federal September 2020.pdf
-  GMS September 2020 National United Bank Reconciliation.pdf

d. **Minutes from September 29, 2020 Meeting**

-  minutes(1).pdf

4. **Discussion and Action Items**

a. **Employee Handbook**

-  EDITS PG-4.24 Employee Complaints and Grievances (General) (2019-2020 Update).docx
-  PG-4.24 Employee Complaints and Grievances (General) (2019-2020 Update).docx
-  EDITS 2020-2021 employee handbook.docx

b. **Special Education Policies**

-  SPED Policies.pdf

c. **COVID-19 Rapid Testing Pilot Program For Texas School Systems**

Discussion and possible action as to if the school should apply for this program.

d. **Student Admissions Plan**

e. **Budget Amendment**

-  GMS FY21 Budget Amendment 202010.pdf

f. **PPP Loan**

g. **New Board Member Election**

5. **Closed Session**

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

6. **Discussion and Possible Action Regarding Discussions in Closed Session**

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

8. **Adjourn**
