

Goodwater Montessori Public Charter School

Regularly Scheduled Board Meeting Agenda

📅 Tue August 25th, 2020

🕒 5:30pm - 7:00pm CDT

📍 Online

<https://us02web.zoom.us/j/82881363954?pwd=YWprdDZ4dDIQRXMzTGJRcWQ2bGtlUT09>

1. **Call To Order**

Expected in attendance: Carl Illig, Kathy Trullender, Mary Evelyn Bowling, and Kimber Fucello. 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. **Review and Approve the Minutes of Previous Meetings - Consent Agenda**

- a. **June 23, 2020 Regularly Scheduled Board Meeting**
- b. **July 23, 2020 Goodwater Supplemental Board Meeting/COVID-19 Workshop**
- c. **July 28, 2020 Regularly Scheduled Board Meeting**
- d. **August 1, 2020 Goodwater Supplemental Board Meeting**
- e. **August 19, 2020 Supplemental Board Meeting & Budget Workshop**

4. **Board Reports**

- a. **Superintendent/CEO Report**
 - 📄 CSPF 2018_pdf (2019-1565677854460).pdf
 - 📄 CSPF 2019_pdf (2020-1597905021743).pdf
- b. **Director of Admissions**
- c. **Director of Business Operations**
- d. **Director of Special Education**

5. **Discussion and Action Items**

- a. **Roberts Rule of Order - Consent Agenda**

 Consent_Agenda_FAQ.pdf

- b. **Employee Handbook**
- c. **Asynchronous Attendance Plan**
- d. **Adopt 2019-2020 Revised Budget**
- e. **Adopt 2020-2021 Budget**

6. **Closed Session**

Per Texas Government Code section §551.074 to discuss Personnel matters to discuss the Superintendent/CEO salary.

7. **Announcements or Resolutions from Closed Session**

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

9. **Adjourn**
