

Goodwater Montessori Public Charter School

Board Meeting Agenda

Aug 1st 2024 6:30pm - 8:00pm

Goodwater Montessori Public Charter School

1. Call To Order

Expected to be in attendance: Dr. Allen Brown, Suzanne Robinson, Kandace Ayala, and Lydia Hancock. The following staff members are expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Kristi Felty, Taryn Wellington, Roberta Givens.

6:30pm

2. Public Comments

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

3. Consent Agenda

- a. Enrollment Report
- b. Special Programs Report
- c. Student Academic Update
- d. Marketing Report
- e. Facilities Report
- f. Curriculum and Instruction Report
- g. Contracts and Agreements

- i. **SY25**
[SY25](#)

- h. **Minutes from June 4, 2024 and June 18, 2024**

4. **Discussion and Action Items**

- a. **Superintendent/CEO Report**

Dr Bruce Tabor

- b. **Financial Reports**

- c. **Auditor**

5. **Policies**

- a. **Governance - Module 1**

[Governance Module 1](#)

- b. **Instruction - Module 2**

[Instruction - Module 2](#)

- c. **Special Education - Module 6**

[Special Education - Module 6](#)

6. **Superintendent/CEO Employment Agreement**

7. **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 and/or Per Texas Government Code section 551.072 to discuss Real Property.

8. Announce Date and Time of Next Board Meeting

August 27, 2024 6:30pm at Goodwater Montessori Public Charter School

9. Adjourn

END
8:00pm