

# Goodwater Montessori Public Charter School

## Goodwater Montessori Board Meeting Agenda

Aug 22nd, 2023 6:30pm - 8:00pm CDT

Goodwater Montessori School 710 Stadium Drive Georgetown, TX 78626

### 1. Call To Order

Expected to be in attendance: Suzanne Robinson, Dr. Allen Brown, Christopher Hinds, and Jan MacWatters. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, and Kim Hodges.

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. **Curriculum and Instruction Report**
- f. **Contracts and Agreements**
- g. **Minutes from July 19 and July 25, 2023**

#### **4. Discussion and Action Items**

- a. **Superintendent/CEO Report**
- b. **Financial Reports**
- c. **Company Bond Resolution**
- d. **School Safety and Security**
- e. **Accelerated Instruction Policies**
- f. **Professional Development Waiver Resolution**
- g. **New Board Member Consideration**

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

#### **6. Adjourn**

END  
8:00pm