Goodwater Montessori Public Charter School

Goodwater Montessori Supplemental Board Meeting Agenda

Aug 29, 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, Jan MacWatters, Dr. Emily Sydnor, and Kandace Ayala. The following staff members are expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, and Kim Hodges.

2. Public Comments

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

3. Consent Agenda

- a. Contracts and Agreements
- b. Minutes from August 22, 2023
- 4. Discussion and Action Items
 - a. Adoption of FY23 Final Budget Amendment
 - b. Adoption of FY24 Initial Budget

5. Closed Session

Per Texas Government Code section §551.074 to discuss Personnel and Student matters and/or Per Texas Government Code section §551.071 for a 6:30pm

consultation with the school attorney and/or Per Texas Government Code section 551.072 to discuss Real Property.

- 6. Announce Date and Time of Next Board Meeting
- 7. Adjourn

