

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

Oct 24th 2023 6:30pm - 8:00pm

402 W 8th St, Georgetown, TX 78626, Georgetown Library

Dial-in: +1 888 998 2469

PIN: 40229614#

1. Call To Order

Expected to be in attendance: Suzanne Robinson, Dr. Allen Brown, Christopher Hinds, Jan MacWatters, Dr. Emily Sydnor, Kandace Ayala, and Lydia Hancock. The following staff members are expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, and Kristi Lee.

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

4. Discussion and Action Items

- a. Superintendent/CEO Report

b. Financial Reports

i. **Donations to the General Fund** Marcy Steward

c. Approve Paul J. Christensen & Associates as Auditor for FY23

d. **RSSP Dashboard Update** Marcy Steward

e. **HB 3 Third Grade Goals** Dr Bruce Tabor

f. **Update on Family Engagement Plan** Dr Bruce Tabor

g. **Superintendent Evaluation Cycle** Allen Brown

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. Announce Date and Time of Next Board Meeting

7. Adjourn

END
8:00pm