

Goodwater Montessori Public Charter School

Supplemental Board Meeting Agenda

Nov 13th 2023 6:30pm - 8:00pm

1101 North College St. Georgetown Parks and Rec Community Room

Dial-in: +1 888 998 2469

PIN: 44123033#

1. Call To Order

Expected to be in attendance: Suzanne Robinson, Dr. Allen Brown, 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. Discussion and Action Items

a. Superintendent/CEO Report

i. Review and approve HB3 goals of 2024-2025 and 2025-2026.

b. Board Officers & Bank Signatories

c. Officer Elections

d. Approve Minutes from October 24, 2023

4. 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.

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

6. **Adjourn**

END
8:00pm