

Goodwater Montessori Public Charter School

Public Hearing and Goodwater Montessori Board Meeting Agenda

Dec 5th 2023 6:15pm - 8:00pm

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

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.

6:15pm

a. Financial Integrity Rating System of Texas

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**
 - ii. **Statement of Financial Position**
 - iii. **Statement of Activities**
 - c. **Superintendent Evaluation Cycle**
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**
- a. **January 23, 2023 6:30 pm Georgetown Public Library**
7. **Adjourn**

END
8:00pm