

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

Jan 23rd 2024 6:30pm - 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.

6:30pm

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. Facilities Report
- g. Contracts and Agreements
- h. Minutes from December 5, 2023

4. Discussion and Action Items

- a. **Annual Audit: 2022-2023**
 - b. **Superintendent/CEO Report**
 - c. **Financial Reports**
 - i. **Donations**
 - d. **Officer Election**
5. **Closed Session Personnel Issue**
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. **February 27, 2024 6:30 Georgetown Public Library**
7. **Adjourn**

END
8:00pm