Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

Mar 26th 2024 6:30pm - 8:00pm Goodwater Montessori Public Charter School 710 Stadium Drive Georgetown, TX 78626

1. Call To Order

)

6:30pm

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 Maegan Kizziar.

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. Marketing Report
 - d. Curriculum and Instruction Report
 - e. Facilities Report
 - f. Student Academic Update
 - g. Contracts and Agreements
 - h. Minutes from February 27, 2024

- 4. Discussion and Action Items
 - a. Resilient Schools Support Programs with Dr. Emily Whitmore
 - b. Superintendent/CEO Report
 - c. Financial Reports
 - i. Donations

 Donation Detail
 - d. Pre-K3 and Grades 6, 7, 8 update from February 6, 2023 Supplemental Board Meeting
- 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. April 23, 2024 6:30 pm Georgetown Public Library
- 7. Adjourn

END 8:00pm