

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

Apr 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 Maegan Kizziar.

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

 [April 2024 Board Report .pdf](#)

b. Special Programs Report

 [_Special Programs Board Report - April 2024.pdf](#)


c. Student Academic Update

 [RG's April 2024 Board Report \(1\).pdf](#)

d. Marketing Report

 [Board Report Feb, March and April.pdf](#)

e. **Curriculum and Instruction Report**

 [April 2024 Curriculum and Instruction Report.pdf](#)

f. **Facilities Report**

 [Facilities Board Report for April, 2024.docx.pdf](#)

g. **Contracts and Agreements**

h. **Minutes from March 26, 2024**

 [Board Meeting Minutes 03.26.24.pdf](#)

i. **Minutes from April 9, 2024**

 [Supplemental Board Meeting Minutes 04.09.24.pdf](#)

4. **Discussion and Action Items**

a. **Superintendent/CEO Report**

 [Superintendent Report 04_23_2024 \(1\).pdf](#)

b. **Financial Reports**

 [Statement of Financial Position as of 3-31-24.pdf](#)

 [Statement of Activities as of 3-31-24.pdf](#)

c. **2024-2025 Academic Calendar**

[2024-2025 Proposed Academic Calendar](#)

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. **June 4, 2024**

7. Adjourn

END
8:00pm