

Goodwater Montessori Public Charter School

Board Meeting Agenda

Jun 4th 2024 6:30pm - 8:00pm

Georgetown Public 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

b. Special Programs Report

c. Student Academic Update

d. Marketing Report

e. Curriculum and Instruction Report

f. Contracts and Agreements

g. Minutes from April 23, 2024 and May 14, 2024

4. Discussion and Action Items

- a. **Superintendent/CEO Report**
 - i. **School Improvement Plan**
 - ii. **Communication Plan**
 - iii. **Principal Update**
 - b. **Board Policies**
 - c. **Financial Reports**
 - d. **Low Attendance Waiver Resolution**
 - e. **2024–2025 Curriculum**
 - i. **Learning Acceleration Support Opportunities (LASO) Grant**
 - ii. **2024–2025 Allotment & TEKS Certification Form**
 - f. **Texas Public Charter School Association Advocacy Chair**
 - g. **Board Direction: Governance, Recruitment, and Elections**
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**
7. **Adjourn**

END
8:00pm