

Goodwater Montessori Public Charter School

Board Meeting Agenda

Jul 23rd 2024 6:30pm - 8:00pm

Goodwater Montessori Public Charter School

1. Call To Order

Expected to be in attendance: Dr. Allen Brown, Suzanne Robinson, Kandace Ayala, and Lydia Hancock. The following staff members are expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Kristi Felty, Taryn Wellington, Roberta Givens, 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. Facilities Report
- f. Curriculum and Instruction Report
- g. Contracts and Agreements
 - i. SY25

SY25

h. Minutes from June 4, 2024 and June 18, 2024

4. Discussion and Action Items

a. Superintendent/CEO Report

b. Financial Reports

c. Auditor

d. Policies

i. Governance - Module 1

[Governance Module 1](#)

ii. Instruction - Module 2

[Instruction - Module 2](#)

iii. Special Education - Module 6

[Special Education - Module 6](#)

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

August 27, 2024 at Goodwater Montessori Public Charter School

7. Adjourn

END

8:00pm