

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

Feb 27th 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
- b. Special Programs Report
- c. Student Academic Update
- d. Facilities Report
- e. Marketing Report
- f. Curriculum and Instruction Report
- g. Contracts and Agreements
- h. Minutes from January, 23, 2024

4. Discussion and Action Items

- a. **Texas Academic Performance Report (TAPR)**
- b. **Superintendent/CEO Report**
- c. **Financial Reports**
- d. **Budget Amendment**
- e. **Senate Bill 763: Chaplains on Campus**
- f. **Orchard Partnership**

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. **March 26, 2024 6:30 pm Georgetown Public Library**

7. Adjourn

END
8:00pm