Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

Oct 2nd 2023 6:30pm - 8:00pm Goodwater Montessori School 710 Stadium Drive Georgetown, TX 78626

1. Call To Order

Expected to be in attendance: Suzanne Robinson, Dr. Allen Brown, Christopher Hinds, Jan MacWatters, Dr. Emily Sydnor, and Kandace Ayala. The following staff members are expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, and Kristi Lee.

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- See Outreach Event Calendar below
 - e. Curriculum and Instruction Report

6:30pm

- f. Contracts and Agreements
- g. Minutes from August 29, 2023
- h. Health Curriculum
- 4. Discussion and Action Items
 - a. Superintendent/CEO Report
 - b. Financial Reports
 - c. Superintendent Evaluation Instrument, Discussion and Vote
 - d. Outreach Event 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
- 7. Adjourn

END 8:00pm