

## **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.

In attendance: Suzanne Robinson, Dr. Allen Brown, Dr. Emily Sydnor, Kandace Ayala, and Lydia Hancock. The following staff members were in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Kristi Felty, Taryn Wellington, and Maegan Kizziar.

At 6:44 Suzanne Robinson called the meeting to order.

## **2. Public Comments**

Speakers will be allocated 2 minutes for public comments on matters of public concern.

Dana Martin spoke for 2 minutes. Chelsea Pfluger spoke for 2 minutes. April Webb spoke for 2 minutes. Serenity Davis spoke for 2 minutes. Sam Pfluger spoke for 2 minutes. Maria Melo spoke for 4 minutes because one person allocated their speaking minutes to her. Michelle Wong spoke for 2 minutes.

## **3. Consent Agenda**

Kandace Ayala pulled the Student Academic Update report for discussion. Dr. Allen Brown moved to accept the consent agenda without the pulled report. Dr. Emily Sydnor seconded the motion which passed unanimously. They discussed the Student Academic Update.

- a. Enrollment Report**
- b. Special Programs Report**
- c. Marketing Report**
- d. Curriculum and Instruction Report**
- e. Facilities Report**
- f. Student Academic Update**
- g. Contracts and Agreements**
- h. Minutes from February 27, 2024**

## **4. Discussion and Action Items**

### **a. Resilient Schools Support Programs with Dr. Emily Whitmore**

Dr. Emily Whitmore will have an update for the April 23rd board meeting.

### **b. Superintendent/CEO Report**

Dr. Bruce Tabor presented the Superintendent/CEO Report. Topics included facilities updates, drop off and dismissal procedures, thanking staff and volunteers for covering absences, student absences, charter funding, and the latest Coffee with Dr. Bruce.

**c. Financial Reports**

Kimber Fuccello presented the Statement of Financial Position and the Statement of Activities as of February 29, 2024.

**i. Donations**

[Donation Detail](#)

Marcy Steward presented the Donation Detail including funds from Raise Craze.

**d. Pre-K3 and Grades 6, 7, 8 update from February 6, 2023 Supplemental Board Meeting**

Dr. Bruce Tabor presented the update on Option 2 that was selected from the Supplemental Board Meeting on February 6, 2023. After presenting the data, Dr. Bruce Tabor recommended to keep Pre-K as it is and suspend 6, 7, and 8th for the 2024-2025 school year. Dr. Allen Brown motioned to vote in favor of the Superintendent's recommendation. It did not pass and a Supplemental Board Meeting was suggested.

**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.

Dr. Emily Sydnor motioned to move into closed session at 7:48 pm. Kandace Ayala seconded the motion and it passed unanimously.

**6. Announce Date and Time of Next Board Meeting**

**a. April 23, 2024 6:30 pm Georgetown Public Library**

**7. Adjourn**

Dr. Allen Brown motioned to move out of closed session at 9:20 pm. Dr. Emily Sydnor seconded and it passed unanimously. Lydia Hancock moved to adjourn at 9:30 pm, Dr. Emily Sydnor seconded and the motion passed unanimously.