

1. Call To Order

Expected to be in attendance: Suzanne Robinson, Dr. Allen Brown, 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: Dr. Allen Brown, Suzanne Robinson, Kandace Ayala, and Lydia Hancock. The following staff members were in attendance: Dr. Bruce Tabor, Marcy Steward, Kristi Felty, and Maegan Kizziar.

Dr. Allen Brown called the meeting to order at 9:08 am and recognized a quorum.

2. Public Comments

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

No public Comments

3. Discussion and Action Items

a. TEKS Certification Form 24-25

Marcy Steward presented the curriculum summary for the 24-25 school year.

Suzanne Robinson moved to approve the curriculum as presented, Lydia Hancock seconded and it passed unanimously and they signed the TEKS Certification Form.

b. LASO Grant

Marcy Steward presented a proposal for the approval of contracts of TEA providers who will work in tandem with Goodwater Montessori Public Charter School.

Suzanne Robinson motioned to approve the the authorization, Lydia Hancock seconded and it passed unanimously.

4. 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.

No Closed Session

5. Announce Date and Time of Next Board Meeting

July 23, 2024 at Goodwater Montessori Public Charter School

6. Adjourn

Suzanne Robinson motioned to adjourn at 9:49 am. Lydia Hancock seconded and it passed unanimously.