



Board Meeting Minutes
August 1, 20204
6:30 pm - 8:00 pm
Goodwater Montessori Public Charter School

Expected to be in attendance: Dr. Allen Brown, Suzanne Robinson, Kandace Ayala, and Lydia Hancock. **The following staff members are expected to attend:** Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Kristi Felty, Taryn Wellington, and Roberta Givens. **In attendance:** Dr. Allen Brown, Kandace Ayala, and Lydia Hancock. Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Kristi Felty, Taryn Wellington, Roberta Givens, and Kimber Fuccello.

1. Call to Order

- a. Dr. Allen Brown called the meeting to order at 6:35 pm and acknowledged a quorum.

2. Public Comments

- a. There are no public comments at this meeting.

3. Consent Agenda

- a. There are no questions on the Consent Agenda at this time.
- b. Lydia Hancock moves to approve the Reports in the Consent Agenda. Motion seconded.
- c. No Discussion. Voice Vote. Motion Carries.

4. Superintendent's Report

- a. Introduction of new Goodwater Principal, Beverly Al-Tabatabaie.
- b. Introduction of new Security Officer, Justin Sims.
- c. Academic update
- d. Financial update
- e. School Improvement Committee update
- f. Communications plan for new school year
- g. Back to School Event; Coffee with Dr. Bruce; Montessori Curriculum Event dates.

5. Financial Reports

- a. Kimber Fuccello went over two financial reports.
 - i. Statement of Financial Position
 - ii. Statement of Activities
 - 1. Discussion

6. Auditor Resolution

- a. Resolution presented to approve Paul J. Christensen and Associates, LLC. for the 2023-2024 audit, this is the same Auditor that we have used in previous years.
- b. Discussion.
- c. Lydia Hancock moved to approve the Resolution for Paul J. Christensen and Associates, LLC for the 2023-2024 audit. Motion seconded.
- d. No discussion. Voice vote. Motion carries.

7. Policies

- a. Marcy Steward presents 3 modules/policy changes to the Board.
 - i. Governance - Module 1
 - ii. Instruction - Module 2
 - iii. Special Education - Module 3
- b. Discussion.
- c. Lydia Hancock moves to approve the policies in the 3 Modules. Motion seconded.
- d. No discussion. Voice vote. Motion carries.

8. Superintendent/CEO Employment Agreement

- a. Dr. Alan Brown announced that Dr. Bruce Tabor will be working full-time in August and September and moving to half-time starting in October.
- b. Discussion.
- c. Dr. Alan Brown moves to approve the Superintendent/CEO Employment Agreement. Motion seconded.
- d. No discussion. Voice vote. Motion carries.

9. Closed Session

- a. No closed session needed for this meeting.

10. Announce date and time of next Board Meeting

- a. August 27, 2024 at 6:30 pm at Goodwater Montessori Public Charter School

11. Adjournment

- a. Kandace Ayala moved to adjourn the meeting at 7:25 pm. Motion seconded.
- b. No discussion. Voice vote. Motion carries.