

# Goodwater Montessori Public Charter School

## Goodwater Montessori Board Meeting Agenda

Jan 23rd 2025 5:00pm - 6:30pm

### 1. Call To Order

Expected to be in attendance: Dr. Allen Brown, Kandace Ayala, Dr. Andy Attaway, Mary Evelyn Bowling, and Lydia Hancock. The following staff members are expected to be in attendance: Dr. Bruce Tabor, Beverly Al-Tabatabaie, Marcy Steward, and Kindra Mitchell-Dorsey.

5:00pm

### 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
- e. Curriculum and Instruction Report
- f. Contracts and Agreements  
[Contracts for Review](#)
- g. Principal Report

**h. i. Facilities Report**

**i. Minutes from December 17, 2024**

**4. Discussion and Action Items**

**a. Annual Financial Audit : 2023-2024**

**b. Superintendent/CEO Report**

**i. School Improvement Plan**

**c. Financial Reports**

**i. Fundraiser: Raise Craze**

**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  
6:30pm