# Goodwater Montessori Public Charter School

# **Goodwater Montessori Board Meeting Agenda**

Nov 12th 2024 6:30pm - 8:00pm Goodwater Montessori Public Charter School

#### 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.

#### 2. Public Comments

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

#### 3. Consent Agenda

#### a. Enrollment Report

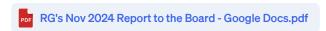
- Registrar November Report Page 1 Sheet1.pdf
- Registrar November Report Page 2 Sheet1.pdf
- Registrar November Report Page 3 Sheet1.pdf
- Registrar November Report Page 4 Sheet1.pdf

## b. Special Programs Report

Special Programs Report 11\_12\_24.pdf

## c. Student Academic Update

6:30pm



- d. Marketing Report
- e. Curriculum and Instruction Report



- f. Contracts and Agreements
- g. Principal Report



- h. Facilities Report
  - Facilities Board Report for November, 2024.pdf
- i. Minutes from September 24, 2024 and October 8, 2024
  - Goodwater Board Meeting Minutes 9.24.24.pdf
  - Goodwater Supplemental Board Meeting Minutes 10.8.24.pdf
- 4. Discussion and Action Items
  - a. Superintendent/CEO Report
  - b. Financial Reports
    - Statement of Financial Position as of 9-30-24.pdf
    - Statement of Activities as of 9-30-24.pdf
  - c. Learning Acceleration Support Opportunities: SustainEd Leaders

# d. Superintendent Evaluation Form

Superintendent Evaluation Form - Goodwater, Draft of 11-8-24.pdf

## 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