

# 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.

6:30pm

### 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

 [RG's Nov 2024 Report to the Board - Google Docs.pdf](#)


**d. Marketing Report**

**e. Curriculum and Instruction Report**

 [November Curriculum and Instruction Report \(1\).pdf](#)

**f. Contracts and Agreements**


**g. Principal Report**

 [Principal Report - Board Meeting November 12 - Google Docs.pdf](#)

**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