Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

Dec 17th 2024 6:30pm - 8:00pm Goodwater Montessori School 710 Stadium Drive, Georgetown TX 78626

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
 - b. Special Programs Report
 - c. Student Academic Update
 - d. Marketing Report
 - e. Curriculum and Instruction Report
 - f. Contracts and Agreements
 - g. Principal Report

6:30pm

- h. Minutes from November 12, 2024
- 4. Discussion and Action Items
 - a. Superintendent/CEO Report
 - b. Financial Reports
 - i. Donations
 - c. Financial Integrity Rating System of Texas Charter FIRST
 - Public Hearing January 6, 2025 6pm at Goodwater Montessori School
 - ii. Published on Website
- 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