

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

Sep 24th 2024 6:30pm - 8:00pm

Goodwater Montessori Public Charter School

1. Call To Order

Expected to be in attendance: Dr. Allen Brown, Kandace Ayala, Lydia Hancock and Dr. Andy Attaway. 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
- b. Special Programs Report
- c. Student Academic Update
- d. Curriculum and Instruction Report
- e. Principal Report
- f. Contracts and Agreements
[Contracts for Review](#)
- g. Minutes from August 27, 2024

4. Discussion and/or Action Items

a. Review Board Meeting Protocol

b. Superintendent/CEO Report

i. School Improvement

ii. Marketing Update

c. Financial Reports

d. Professional Development Waivers for 24-25 School Year

e. Board Members: Adding an Additional Member to Board of Directors

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