

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.

Meeting was called to order at 6:34pm by Dr. Brown.

Board members in attendance: Dr. Allen Brown, Kandace Ayala, Dr. Andy Attaway, Mary Evelyn Bowling, and Lydia Hancock. Staff Members in attendance: Dr. Bruce Tabor, Beverly Al-Tabatabaie, Marcy Steward, Kristi Felty, Kim Hodges, Roberta Givens, Sharmayne Smith and Kindra Mitchell-Dorsey

2. Public Comments

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

Mrs. Jennifer Mokari-Hammit requested that the Board consider Zoom so that more parents could be involved.

3. Consent Agenda

Mary Evelyn Bowling requested to discuss the Principal Report and Student Academic Update. Kandace Ayala requested to discuss the Marketing report and Curriculum and Instruction Report.

Mary Evelyn Bowling moved to approve the consent agenda and Lydia Hancock seconded. Approved 5-0.

a. Enrollment Report

b. Special Programs Report

c. Student Academic Update

Mary Evelyn Bowling requested that the person's personal initials not be used in the title of the report.

d. Marketing Report

Kandace Ayala inquired about marketing strategy and the family survey responses. Everydesk asked Goodwater to conduct survey to families regarding Goodwater Montessori. Parents that have been here the longest were surveyed. Goal: Campaign to bring in families/students. A video and a spreadsheet with survey responses will be sent to board members. Board members will send their comments/feedback regarding survey responses in a week. It will then be sent back to Everydesk. Dr. Bruce would like to complete before Thanksgiving. Kandace asked to collaborate with board members on providing feedback in a google document. Dr. Brown asked if that works for the rest of the board members. They all agreed.

e. Curriculum and Instruction Report

Kristi Felty reported that collaboration and learning within the communities is going great and is very positive. Dr. Brown inquired about the guide observation form.

f. Contracts and Agreements

g. Principal Report

Kandace Ayala inquired about how learning is going in the communities. Beverly Al-Tabatabaie and Dr. Bruce explained the charts in the report and the differences between Eureka and Amplify. Beverly reported that they would like to see more students in the "meets" and "mastered" sections because it shows growth and that the instruction is working.

h. Facilities Report

i. Minutes from September 24, 2024 and October 8, 2024

4. Discussion and Action Items

a. Superintendent/CEO Report

Dr. Bruce presents:

-Positions for hire

-Safety - emergency school planning team. The safety and security committee has openings for people to join. New cameras installed. Will have Justin Sims demonstrate how camera system works.

-Orchard cleaning

b. Financial Reports

Kimber Fucello presented the Financial Reports. The audit will be presented in January 2025.

Marcy Steward - Annual FIRST report will be presented at the December Board Meeting.

c. Learning Acceleration Support Opportunities: SustainEd Leaders

Caitlin Wright from SustainED presented data on the implementation of Amplify and Eureka curriculum.

Areas of growth: To be able to implement the curriculum in a way where Montessori can be integrated, and help teachers to internalize the curriculum and make it their own to increase engagement.

d. Superintendent Evaluation Form

Dr. Brown presented and explained superintendent evaluation form. Dr. Brown reported that he modified the instrument/measurement and added a Montessori

component based on the input from the other board members. Evaluation will begin in February - March.

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.

No closed session.

6. Announce Date and Time of Next Board Meeting

December 17, 2024 at 6:30pm.

7. Adjourn

Dr. Andy Moved to adjourn and Mary Evelyn Bowling seconded. Approved 5-0.
Meeting adjourned at 7:46pm.