

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 Dr. Kindra Mitchell-Dorsey.

In attendance: Dr. Allen Brown, Dr. Bruce Tabor, Dr. Andy Attaway, Kristy Felty, Beverly Al-Tabatabaie, Kandace Ayala, Marcy Steward, Mary Evelyn Bowling, Lydia Hancock, and Dr. Kindra Mitchell-Dorsey.

Meeting called to order by Dr. Brown at 6:33pm.

2. Public Comments

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

Carrie D'Anna spoke on concerns regarding changes in the school and curriculum.

3. Consent Agenda

Enrollment report, special programs, principal report, and marketing reports discussed. Dr. Attaway moved to approve the consent agenda. Seconded by Mary Evelyn Bowling at 7:12pm.

a. Enrollment Report

b. Special Programs Report

c. Student Academic Update

d. Marketing Report

[Goodwater Ads](#)

Dr. Bruce spoke about new marketing ad. Will send final draft . First ads will start the day after Christmas (Dec. 26).

e. Curriculum and Instruction Report

f. Contracts and Agreements

g. Principal Report

Discussed new program Operation Dolphin Rescue.

Lesson plans are being done in a timely manner, they see improvement in the lessons and in student scores. Pleased with implementation of curriculum and teachers' instruction.

Projected to see more growth in the next semester.

h. Minutes from November 12, 2024

4. Discussion and Action Items

a. Superintendent/CEO Report

Position open for Outdoor Education Teacher
Orchard cleaning
Multi-tiered system of support (MTSS)
Response to intervention (RTI)
School Accountability (data tracker)
Security: Camera system

b. Financial Reports

Statement of Activities and Financial Position

i. Donations

Movie Night raised \$1200.

c. Financial Integrity Rating System of Texas - Charter FIRST

Rating: B Above Standard Achievement

i. 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.

None.

6. Announce Date and Time of Next Board Meeting

January 21, 2025 at 6:30pm

7. Adjourn

Dr. Brown called for a motion to adjourn. Kandace moved to adjourn. Lydia seconded.
Meeting adjourned at 7:53 pm.