
Goodwater Montessori Public Charter School
Goodwater Montessori Board Meeting
Tue Feb 25, 2025 6:30 PM - 7:30 PM CST

1. Call To Order

Meeting was called to order on February 26, 2025 at 6:34 by Dr. Allen Brown.

Board Attendees: Dr. Andy Attaway, Dr. Allen Brown, Kandayce Ayala, Mary Evelyn Bowling. Staff Attendees: Beverly Al-Tabatabaie, Dr. Bruce Tabor, Rachel Wicker, Kim Hodges, Sharmayne Smith, Marcy Steward, Roberta Givens, Kristi Felty, Kimber Fuccello (consultant)

2. Public Comments

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

None

3. Consent Agenda

Dr. Attaway moved to approve the consent agenda. Ms. Ayala seconded. Approved 4-0.

a. Enrollment Report

Kim provided a review of the enrollment numbers. Discussion regarding refined ADA.

b. Special Programs Report

No discussion

c. Student Academic Update

No discussion

d. Marketing Report

Marketing going well. Monthly data reported going forward through partnership with Every Desk. Planning mailers to go out to targeted zip codes in addition to social media advertising.

i. Enrollment Card

ii. Social Media Registration Announcements

iii. Everydesk Summary

e. Curriculum and Instruction Report

No discussion

f. Contracts and Agreements

i. RAMP

Discussion regarding a change in AP processing using RAMP in lieu of debit cards.

g. Principal Report

70% of students participated in the conferences, marking a 50% increase compared to the previous round of parent conferences. Mrs. Beverly noted that this is a new initiative at

Goodwater and was quite an improvement over the last parent conferences.

h. Facilities Report

No discussion

i. Minutes from January 23, 2025

4. Discussion and Action Items

a. Superintendent/CEO Report

Dr. Tabor presented his report. Dashboard presented by Rachel Wicker. Roberta Givens discussed the assessment data in the Dashboard. Did not receive LASO III grant for 25-26. Raise Craze fundraiser in progress. Orchard work day Saturday March 1, 8-12. Amplify Austin/Wilco March 5-6. Advertising on Newsletters and Social Media

b. Financial Reports

Presented by Kimber Fuccello

c. Targeted Improvement Plan (TIP)

Targeted intervention Plan Presented by Roberta Givens and Beverly Al-Tabatabaie.

d. Superintendent Evaluation Timeline

Dr. Brown reviewed the timeline and process for the superintendent evaluation.

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

a. Proposed April 1, April 29, June 3, July 22, August 26

7. Adjourn

Ms. Ayala moved to adjourn the meeting. Dr. Attaway seconded. Approved 4-0. Dr. Brown adjourned the meeting at 8:40pm.