

Goodwater Montessori Public Charter School
Goodwater Montessori School Board Meeting
Tue May 6, 2025 6:30 PM - 7:30 PM CDT

1. Call To Order

Dr. Brown called the meeting to order at 6:30 PM. In attendance: Dr. Allen Brown, Kandace Ayala, and Dr. Andy Attaway. The following staff members were in attendance: Dr. Bruce Tabor, Beverly Al-Tabatabaie, Marcy Steward, Kim Hodges, Sharmayne Smith, and Kristi Felty.

2. Public Comments

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

No public comments.

3. Consent Agenda

Dr. Brown moved to approve. Dr. Attaway seconded. Approved 3-0.

a. Enrollment Report

24-25 Discussion regarding enrollment decrease for this year. Families leaving early for summer overseas travel. Some reasons are within the control of the school such as staff and academics and others are not within the control such as transportation and moving. 25-26 families are completing paperwork for next year. Kim Hodges and Beverly Al-Tabatabaie are communicating with parents. PREK qualified as English Language Learners are going through the testing phase for qualification for state funded PREK. Additional charter schools are opening in the area which has an effect on applications and enrollment.

b. Special Programs Report

No specific discussion

c. Student Academic Update

No specific discussion

d. Curriculum and Instruction Report

No specific discussion

e. Facilities Report

No specific discussion

f. Principal Report

No specific discussion

g. Minutes from April 1, 2025

No specific discussion

4. Discussion and Action Items

a. Superintendent/CEO Report

Dr. Bruce verbally presented his report. Orchard camera delayed due to weather

Legislative update: bills still in progress that affect school funding. Transitions is the topic of discussion of the next coffee with Dr. Bruce. Graduation is scheduled for Kindergarten and 5th grade.

i. Marketing Report

Delaying direct mail campaign for additional information.

ii. TEA: Intruder Assessment Audit

TEA conducted the annual safety audit on campus May 1st. No findings. Passed all requirements.

b. Financial Reports

Kimber Fuccello discussed the Statement of Financial Position. Assets dropped. Liabilities increased. Increase in loss. Statement of Activities: Continuing to use the grants as expected. LASO II grant expenses for 2nd payment for SustainedED occurs in May so will draw a larger amount from the grant to pay the expense. 240 Lunch Service continues to be a loss but is expected.

c. 2024-2025 Budget Amendment

Kimber Fuccello presented the budget amendment. Comparison of initial budget created in August. State revenue from drop in students and attendance is the greatest change. TRS on behalf is in revenue and in expenses. Overall loss continues to grow. Summer PEIMS will have some adjustments to FSP. Dr. Brown moved to approve. Dr. Attaway seconded. Approved 3-0.

d. IRS Form 990

Kimber Fuccello discussed the 990 from 2023-2024. No action necessary.

e. 2025-2026 School Calendar

Dr. Attaway Moved. Dr. Brown seconded. Approved 3-0.

f. Contracts and Agreements

i. SustainedED

Dr. Brown moved to approve. Mrs. Ayala seconded. Approved 3-0

g. 2025-2026 Curriculum

[Curriculum by Grade Summary](#)

Kristi Felty reviewed the curriculum by grade level. The only addition is Bluebonnet Learning for both Math and English Language Arts. Bluebonnet Learning was derived by TEA from Amplify ELAR and Great Minds: Eureka Math and customized for Texas. Goodwater adopted Amplify and Eureka in previous years and as part of the LASO II grant so the curriculum is familiar. Some materials from Amplify and Eureka Math will continue to be used as they are the same. LASO III grant is contingent upon the adoption of Bluebonnet Learning. Mrs. Felty and Mrs. Al-Tabatabaie reviewed Bluebonnet Learning.

i. Certification of Provision of Instructional Materials Survey 2025-2026

Marcy Steward presented the certification as required by TEA. Ms. Ayala moved to approve. Dr. Brown seconded. Approved 3-0.

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.

Dr. Brown moved to go into closed session at 8:14pm. The board returned from closed session at 8:28

6. Announce Date and Time of Next Board Meeting

June 3rd at 6:00 pm

7. Adjourn

Dr. Attaway moved to adjourn. Mrs. Ayala seconded. Approved 3-0. Meeting adjourned 8:28pm.