

**EOAC WACO CHARTER SCHOOL EXECUTIVE COMMITTEE & BOARD OF
DIRECTORS MEETING
MONDAY, APRIL 22, 2019
500 FRANKLIN AVENUE
3:00 P.M. & 5:30 P.M.**

AGENDA

1. Call Meeting to Order
2. Establish Quorum
3. Ordering of Agenda
4. Mission Statement
5. Pledge of Allegiance
6. Public Comments
7. Consent Agenda Items Action
 - ✓ March 25, 2019 Executive Committee Minutes
 - ✓ March 25, 2019 Board of Directors Minutes
 - ✓ Principal's Report
 - ✓ Board Members Training Hours
8. Financial Report March 2019 Action
9. Waco Charter School Renovations, Exterior & Interior Paint Action
10. Nomination of Candidate for EOAC Board of Trustees Billie Myers Action
11. Job Description Action
 - ✓ Reading & Math Interventionist
12. Executive Session
 - ✓ 551.071 Private Consultation with the board's attorney.
 - ✓ 551.072 Discussing purchase, exchange, lease, or value of real property.
 - ✓ 551.073 Discussing negotiated contracts for prospective gifts or donations.
 - ✓ 551.074 Discussing personnel or to hear complaints against personnel.
13. Waco Charter School Restructure Report Information
14. Waco Charter School Graduation Information

Thursday May 30, 2019
15. Adjournment

This Notice is Being Posted
at Waco City Hall on the
17th Day of April, 2019
at 4:15 AM/PM