

EOAC WACO CHARTER SCHOOL EXECUTIVE COMMITTEE & BOARD OF DIRECTORS
TUESDAY, AUGUST 27, 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
 - ✓ Ratify June 24, 2019 WCS Executive Committee Minutes
 - ✓ Ratify June 24, 2019 WCS Board of Directors Minutes
 - ✓ July 10, 2019 Special Called Executive Committee Minutes
 - ✓ MOU Foster Grandparent/Waco Charter School
 - ✓ Financial Report June 2019
 - ✓ Financial Report July 2019
 - ✓ Approve Pearson Curriculum
 - ✓ Approve WCS Volunteer Handbook & Parent Release Letter
 - ✓ Approve MOU Waco Charter School & Head Start Collaboration
8. Final Amended Budget for 2018-2019 Action
9. Adopt 2019-2020 General Operating Budget Action
10. 2018 WCS Performance Frame Work Report
11. Final STAAR Test Results 2018-2019 Report
12. Executive Session Action
 - ✓ 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 donation
 - ✓ 551.074 Discussing personnel or to hear complaints against personnel
13. 2019-2020 Teacher Salary Scale Action
14. Adjournment

This Notice is Being Posted
at Waco City Hall on the
22nd Day of August, 2019
at 5:25 AM/PM