

**WACO CHARTER SCHOOL EXECUTIVE COMMITTEE & BOARD OF DIRECTOR'S
MEETING
MONDAY, AUGUST 27, 2018
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
 - Minutes Executive Committee June 25, 2018
 - Minutes Board of Director's June 25, 2018
 - WCS Employee Handbook 2018-2019
 - WCS Student Handbook 2018-2019
8. CFO Notes-Expenditure Report June 2018 Action
9. CFO Notes-Expenditure Report July 2018 Action
10. Consider Adoption of the 2018-2019 Maintenance & Operating Budget Action
11. 2018-2019 WCS Final Budget Amendment Action
12. Personnel Action
 - Hire Interim Principal
13. Waco Regional Day School Program for the Deaf Shared Service Arrangement Agreement Action
14. Principal's Report Information
 - Pre-Enrollment
 - STAAR Results
15. Adjournment

Notice is Being Posted
at Waco City Hall on the
23 Day of August, 2018
at 2:30 AM/ PM