



**Notice of Regular Meeting  
Board of Trustees  
Transformation Waco**

A Regular Meeting of the Transformation Waco Board of Trustees will be held November 27, 2018, beginning at 5:30 PM at Transformation Waco, 3005 Edna Ave., Waco, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice

- I. Call to order
- II. Establishment of quorum
- III. Audience for guests
- IV. Reports and discussion
  - a. Financial update
  - b. Six-weeks attendance update
  - c. Family engagement survey
  - d. Adjustments to assessment plan for contract
  - e. Inspiración for wraparound services
- V. Consent agenda
  - a. Spring Break Academies staff compensation
  - b. Inspiración MOU
  - c. Empower Schools contract
  - d. Indian Spring Middle School budget amendment
  - e. Transformation Waco Administration budget amendment
  - f. Business meeting minutes - June, July, and August 2018
- VI. Report on committee(s)
- VII. Future agenda items
- VIII. Announcements
- IX. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings act on November 23, 2018 6:00 PM.

*Robin M. Seaman*