

Notice of Regular Meeting

The Board of Trustees Transformation Waco

A Regular Meeting of the Board of Trustees of Transformation Waco will be held January 22, 2019, beginning at 5:30 PM in the Transformation Waco Offices, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to order
- II. Establishment of quorum
- III. Hearing of visitors
- IV. Reports and discussion
 - a. Wraparound Services Spotlight - Recognition of the Rapoport Foundation support for vision initiatives described by CEO, Dr. Robin McDurham
 - b. Financial update provided by Waco ISD CFO, Sheryl Davis
 - c. Quarterly report on the Brook Avenue Targeted Improvement Plan presented by CEO, Dr. Robin McDurham
 - d. Six weeks attendance update provided by Director of Operations, Dr. John Jenkins
 - e. Transformation Zone Alternative Certification request for proposal and Master Teacher stipend plan presented by CEO, Dr. Robin McDurham
 - f. Board Member Mary Fisher will propose a potential community feedback form presented at Xceptional Governance Summit.
- V. Consent agenda
 - a. Master Teacher stipend
- VI. Report on committee
 - a. Family Engagement Subcommittee will report on the Alta Vista Pilot Program
- VII. Future agenda item(s)
- VIII. Announcements
 - a. Hidden Figures STEM Conference

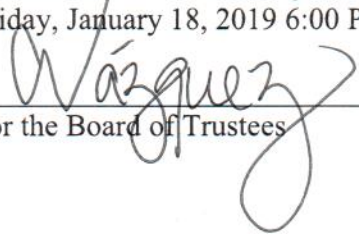
a. Hidden Figures STEM Conference

b. February parent engagement event

IX. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, January 18, 2019 6:00 P.M.



For the Board of Trustees