



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

A Regular Meeting of the Transformation Waco Board of Trustees will be held March 26, 2019, 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. Hearing of visitors
- IV. Reports and discussion
  - a. Wraparound Services Spotlight - Recognition of STARS Mentoring Project described by Mrs. Stephanie Korteweg
  - b. Financial update provided by Waco ISD CFO, Sheryl Davis
  - c. Spring Break Academy update provided by Director of Operations, Dr. John Jenkins
  - d. Discussion and approval of vendors for Transformational Urban Educator Alternative Certification Program presented by CEO, Dr. Robin McDurham
- V. Consent Agenda
  - a. G.W. Carver Middle School budget amendment
  - b. Transformation Waco Administration budget amendment
- VI. Report on committee(s)
  - a. Family Engagement Subcommittee update
- VII. Future agenda item(s)
- VIII. Announcements
- IX. Closed Session
  - a. Texas Government Code Chapter 551:
    - 1. §551.074 Personnel Matters
- X. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings act on Friday, March 22, 2019 5:00 PM.

*Robi M. Hasan*  
For the Board of Directors