

***Notice of Special Meeting
Board of Directors
Transformation Waco***

A Special Meeting of the Transformation Waco Board of Directors will be held June 26, 2018, beginning at 5:30 PM at G.W. Carver Middle School, 1601 J. J. Flewellen Rd., 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. Election of Board of Directors

The Board will consider and approve appointment of six new directors to replace the initial directors, with the exception of the current President, who will remain on the board, effective immediately.

III. Election of Officers

Discussion and possible action to elect of officers, including a President, Secretary, and other offices in accordance with the Bylaws

IV. Accept Assignment of Agreement

Discussion and possible action on the Assignment of the Performance Contract between Prosper Waco and Waco ISD and Campus Charter awarded to Prosper Waco by Waco ISD authorizing oversight and operation of Alta Vista Elementary, Brook Avenue Elementary, J.H. Hines Elementary, G.W. Carver Middle School, and Indian Spring Middle School

V. Amendment to Agreement

Discussion and possible action on amendment to the Performance Contract with WISD for oversight and operation of five WISD campuses as required by the Texas Education Agency

VI. Hiring of Administrators

The Board will consider and take possible action to approve the hiring of principals.

VII. Schedule next meeting

VIII. Adjournment

Notice of Business Meeting
Board of Directors
Transformation Waco

A Business Meeting of the Transformation Waco Board of Directors will be held July 24, 2018, beginning at 5:30 PM at G.W. Carver Middle School, 1601 J. J. Flewellen Rd., 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 guest
- IV. Reports and Discussion
 - a) Presentation and discussion on CEO and Board roles and responsibilities
 - b) Presentation and discussion on Transformation Zone funding, account coding, and budget requirements
 - c) Presentation and discussion on parent involvement committee
- V. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on July 20, 2018 at 9:30 PM.



For the Board of Directors

Notice of Business Meeting

Board of Directors

Transformation Waco

A Business Meeting of the Transformation Waco Board of Directors will be held August 28, 2018, beginning at 5:30 P.M. at G.W. Carver Middle School, 1601 J. J. Flewellen Rd., 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) Presentation, discussion, and possible approval of Transformation Waco 2018 - 2019 budget
 - b) Presentation and discussion of TEA 2018 state accountability ratings
 - c) Presentation and discussion of Transformation Waco wraparound services
 - d) Discussion of MOU between Transformation Waco and Prosper Waco
 - e) Potential for additional Board standing committee(s)
- V. Report on committee(s)
- VI. Future agenda items
- VII. Announcements
- VIII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on August 24, 2018 at 5:30 P.M.



For the Board of Directors

Notice of Workshop Meeting
Board of Directors
Transformation Waco

A Workshop Meeting of the Transformation Waco Board of Directors will be held September 11, 2018, beginning at 5:30 P.M. 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. Reports and discussion
 - a) Presentation and discussion of Performance Contract Metrics
 - b) Presentation and discussion of Transformation Zone reporting metrics
- IV. Future agenda items
- V. Announcements
- VI. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on September 7, 2018 at 4:00 P.M.



For the Board of Directors

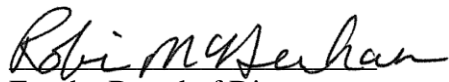
**Notice of Business Meeting
Board of Trustees
Transformation Waco**

A Business Meeting of the Transformation Waco Board of Trustees will be held September 25, 2018, beginning at 5:30 PM at G.W. Carver Middle School, 1601 J. J. Flewellen Rd., 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. Presentation, discussion, and possible approval of campus improvement plans
 - b. Presentation, discussion, and possible approval of Targeted Improvement Plan - Brook Avenue Elementary School
 - c. Discussion and possible approval of 2018 - 2019 meeting schedule and location
 - d. Presentation, discussion, and possible approval of budget amendments
- V. Report on committee(s)
 - a. Parent Guardian Involvement Committee
- VI. Future agenda items
- VII. Announcements
- VIII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings act on September 21, 2018 at 4:25 PM.


For the Board of Directors

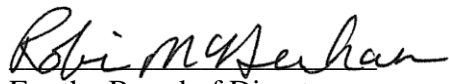
**Notice of Regular Meeting
Board of Trustees
Transformation Waco**

A Regular Meeting of the Transformation Waco Board of Trustees will be held October 9, 2018, beginning at 5:30 PM at Transformwation 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. Review report and monitoring schedule
 - b. First six-weeks attendance data and progress with Truancy Prevention Measures
 - c. Spring Break Academy
 - d. Wraparound services and family support specialists report on major initiatives
- V. Report on committee(s)
- VI. Future agenda items
- VII. Announcements
- VIII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings act on October 5, 2018 5:45 PM.


For the Board of Directors



**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 Anderson

For the Board of Directors

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

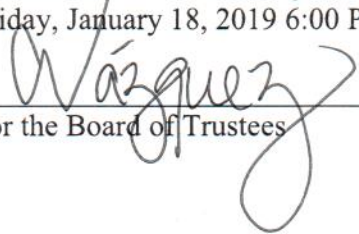
a. Hidden Figures STEM Conference

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(LEGAL)]

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



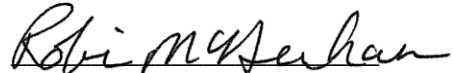
Notice of Regular Meeting Board of Trustees Transformation Waco

A Regular Meeting of the Transformation Waco Board of Trustees will be held February 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 National Sorority of Phi Delta Kappa, Inc. Gamma Epsilon Chapter support for Hidden Figures Project described by Director of Digital Learning and Innovation, Sarah Pedrotti
 - b. Financial update provided by Waco ISD CFO, Sheryl Davis
 - c. Six weeks attendance update provided by Director of Operations, Dr. John Jenkins
- V. Consent agenda
 - a. Brook Avenue budget amendment
 - b. G.W. Carver Middle School budget amendment
 - c. Minutes
- VI. Report on committee(s)
 - a. Family Engagement Subcommittee update
- VII. Future agenda item(s)
- VIII. Announcements
 - a. Spring Break Academy update provided by CEO, Dr. Robin McDurham
 - b. Master Teacher update provided by CEO, Dr. Robin McDurham
 - c. Texas Education Agency site visit provided by CEO, Dr. Robin McDurham
- IX. Closed Session
 - a. Texas Government Code Chapter 551:
 1. §551.071 Consultation with Attorney
 2. §551.074 Personnel Matters
- X. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings act on Sunday, February 24, 2019 3:00 PM.


For the Board of Directors



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



Notice of Regular Meeting Board of Trustees Transformation Waco

A Regular Meeting of the Transformation Waco Board of Trustees will be held April 23, 2019, beginning at 5:30 PM at Transformation Waco, 3005 Edna Ave., Waco, Texas.

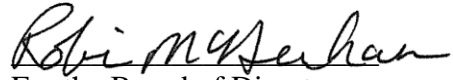
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice

- I. Call to order
- II. Establishment of quorum
- III. Hearing of visitors
- IV. Reports and discussion
 - a. Six weeks attendance update provided by Director of Operations, Dr. John Jenkins
 - b. Grant update provided by Chief Executive Officer, Dr. Robin McDurham
Waco ISD Chief Financial Officer's, Sheryl Davis, financials attached.
 - c. Interim assessment and district benchmark assessment results presented by CEO,
Dr. Robin McDurham
- V. Consent agenda
 - a. Discussion and approval of the memorandum of understanding between Waco ISD and Baylor University School of Education's Freedom Schools for summer programming presented by CEO, Dr. Robin McDurham
 - b. Discussion and approval of the summer pay rate for alternative certification cohort presented by CEO, Dr. Robin McDurham
 - c. Discussion and approval of Master Teacher position presented by CEO, Dr. Robin McDurham
 - d. Discussion and approval of the Transformation Waco administration budget amendment
Contract for legal services provided to Transformation Waco Board of Trustees
- VI. Requests for future agenda items
- VII. Announcement(s)
- VIII. Closed session
 - a. Texas Government Code Chapter 551:
 1. §551.074 Personnel Matters - CEO performance evaluation

IX. Adjournment

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, if the Board chooses to conduct a closed meeting on such agenda item, it shall do so in accordance with applicable law, including the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

The notice for this meeting was posted in compliance with the Texas Open Meetings act on Thursday, April 18, 2019 2:00 PM.

A handwritten signature in black ink, appearing to read "Robi M. Jackson". The signature is written in a cursive style with a large initial "R".

For the Board of Directors



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

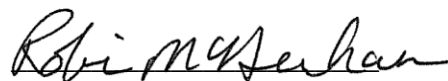
A Regular Meeting of the Transformation Waco Board of Trustees will be held May 28, 2019, beginning at 5:30 PM at Transformation Waco, 3005 Edna Ave., Waco, Texas.

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. Financial update provided by Waco ISD Chief Financial Officer, Sheryl Davis, and discussion about future budget workshop
 - b. Transformation Zone Implementation grant reporting provided by Chief Executive Officer, Dr. Robin McDurham
 - c. Overview of Waco ISD's school climate survey and potential questions for next year provided by Chief Executive Officer, Dr. Robin McDurham
- V. Consent Agenda
 - a. Hiring of G.W. Carver Middle School administrator
 - b. 2019 - 2020 Transformation Waco Board of Trustees Meeting Schedule
- VI. Requests for future agenda items
- VII. Announcement(s)
- VIII. Adjournment

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, if the Board chooses to conduct a closed meeting on such agenda item, it shall do so in accordance with applicable law, including the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

The notice for this meeting was posted in compliance with the Texas Open Meetings act on Saturday, May 25, 2019 1:00 PM.


For the Board of Directors



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

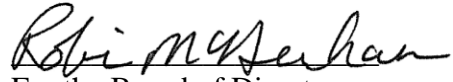
A Regular Meeting of the Transformation Waco Board of Trustees will be held June 25, 2019, beginning at 5:30 PM at Transformation Waco, 3005 Edna Ave., Waco, Texas.

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. Announcements
 - a. Julie Sapaugh, 2018-2019 Principal of the Year
- V. Reports and discussion
 - a. Financial update and legislative report provided by Waco ISD Chief Financial Officer, Sheryl Davis
 - b. Transformation Zone Implementation grant reporting provided by Chief Executive Officer, Dr. Robin McDurham
 - c. Attendance update provided by Director of Operations, Dr. John Jenkins
 - d. Final STAAR performance report provided by Chief Executive Officer, Dr. Robin McDurham
- VI. Consent agenda
 - a. Hiring of Brook Avenue Elementary School administrator
 - b. Discussion and approval of Texas Department of Agriculture's 3E Grant provided by Chief Executive Officer, Dr. Robin McDurham
 - c. Discussion and approval of BEAR contract provided by Chief Executive Officer, Dr. Robin McDurham
 - d. Budget amendments for G.W. Carver Middle School, Indian Spring Middle School, and Transformation Waco administration
 - 1. G.W. Carver Middle School budget amendment
 - 2. Indian Spring Middle School amendment
 - 3. Transformation Waco administration amendment
- VII. Requests for future agenda items
- VIII. Adjournment

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, if the Board chooses to conduct a closed meeting on such agenda item, it shall do so in accordance with applicable law, including the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

The notice for this meeting was posted in compliance with the Texas Open Meetings act on Friday, June 21, 2019 11:30 AM.


For the Board of Directors