

**Orenda Charter Schools  
Board of Directors  
Meeting Agenda  
Monday, July 9, 2018 at 5:30 PM  
Georgetown Chamber of Commerce  
1 Chamber Way, Georgetown, TX 78626**

- I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
- II. Hearing of Citizens Who Desire to Come Before the Board
- III. **Action** on April 9, 2018 Board Meeting Minutes (Tab # 1)
- IV. Financial Reports (Tab # 2)
  - A. **Action** on OCS YTD Ending May 31, 2018 Financial Report
  - B. **Action** on OCS Cash & Investment Summary Report for YTD ending May 31, 2018
  - C. **Action** on OCS 2017-18 OCS Budget Amendments
  - D. Donations & Fund Raising Report for YTD ending May 31, 2018
  - E. Discussion on OCS Wage & Salary Rates and Comparisons with Other Districts
  - F. **Action** on OCS 2018-19 District Budget
- V. Academic and Instruction Reports (Tab # 3)
  - A. **Action** on Certain Other District Policy and Procedures (Student-Parent Handbook, Student Code of Conduct, MS PE Exemption Policy, Sp. Ed. Policies, Graduation Policy)
  - B. **Action** on UIL No Pass No Play Approved Course List for Waivers
  - C. **Action** on Austin Community College and Temple College Dual Enrollment Courses
  - D. **Action** on Waivers (Accelerated Instruction Timelines, Modified Schedule State Testing Days)
  - E. Report on District STAAR Prelim Results
  - F. Report on Summer Instruction
- VI. Old Business (Tab # 4)
  - A. Update on Phase 3 Construction at Gateway Prep
  - B. Update on Kingsland School Facilities
- VII. Adjournment

**NEXT MEETING October 8, 2018 @ 5:30 PM**