

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, January 14, 2019 at 5:30 PM
Gateway College Preparatory School
Gym Concourse
Georgetown, TX 78628**

- I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
- II. Hearing of Citizens Who Desire to Come Before the Board
- III. Presentations and Recognitions
- IV. **Action** on October 8, 2018 Board Meeting Minutes (Tab # 1)
- V. Financial Reports (Tab # 2)
 - A. **Action** on OCS YTD Ending November 30, 2018 Financial Report
 - B. **Action** on OCS SY 2018-19 OCS Budget Amendments
 - C. **Action** on OCS Cash & Investment Summary Report for YTD ending November 30, 2018
 - D. **Action** on the Audited Financial Statements FYE August 31, 2018
 - E. Donations & Fund Raising Report for YTD ending November 30, 2018
- VI. Academic and Instruction Reports (Tab # 3)
 - A. Report on Texas Academic Performance Reports (TAPR)
 - B. **Action** on Bad Weather Waiver
 - C. **Action** on State and Federal Grants Manual
- VII. Old Business (Tab # 4)
 - A. Update on Gateway Prep campus Phase 3 construction
- VIII. New Business (Tab # 4)
 - A. **Action** on charter amendments
 - B. Report on IRS Audit
 - C. **Action** on new lease agreement for the Nolan Creek School
- IX. Adjournment

NEXT MEETING April 8, 2019 @ 5:30 PM