

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, April 8, 2019 at 5:30 PM
Gateway College Preparatory School
Gym Classroom
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
 - A. Head of School, for Gateway College Prep Campus, to present students and their exciting achievements from this school year.
- IV. **Action** on January 14, 2019 Board Meeting Minutes (Tab # 1)
- V. Financial Reports (Tab # 2)
 - A. **Action** on OCS YTD Ending February 28, 2019 Financial Report
 - B. **Action** on OCS SY 2018-19 OCS Budget Amendments
 - C. **Action** on OCS Cash & Investment Summary Report for YTD ending February 28, 2019
 - D. Donations & Fund Raising Report for YTD ending February 28, 2019
- VI. Academic and Instruction Reports (Tab # 3)
 - A. **Action** on 2019-20 School Year Calendars
 - B. **Action** on 2019-20 IMA and TEKS Certification and New ELA Adoptions
 - C. **Action** on Staff Development Waiver
 - D. **Action** on Graduation and Enrollment Policies
 - E. **Action** on Board Resolution for Extracurricular Status
- VII. Old Business (Tab # 4)
 - A. Update Phase 3 Construction Progress at Gateway Prep Campus
- VIII. Adjournment

NEXT MEETING July 8, 2019 @ 5:30 PM