

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, July 1, 2019 at 5:30 PM
Gateway College Prep School - Main Gym Classroom
3360 Westinghouse Road, 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 8, 2019 Board Meeting Minutes (Tab # 1)
- IV. Financial Reports (Tab # 2)
 - A. **Action** on OCS YTD Ending May 31, 2019 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending May 31, 2019
 - C. **Action** on OCS 2018-19 OCS Budget Amendments
 - D. Donations & Fund Raising Report for YTD ending May 31, 2019
 - E. Discussion on OCS Wage & Salary Rates and Comparisons with Other Districts
 - F. **Action** on OCS 2019-20 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, Staff Handbook)
 - 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 Board Resolution for Extracurricular Status
 - E. **Action** on Bad Weather Day Modification
 - F. Report on District STAAR Prelim Results
 - G. Report on Summer Instruction
- VI. Old Business (Tab # 4)
 - A. Update on Phase 3 Construction at Gateway Prep
- VII. New Business
 - A. **Action** on Elections of Board Members and Officers
 - B. Board and Executive Signature Authority
 - C. New Gateway South School – Preliminary Plans
- VIII. Executive Session (closed to public per Texas Law)
 - A. **Action** on Superintendent
- IX. Adjournment

NEXT MEETING October 14, 2019 @ 5:30 PM