

Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, June 20, 2022 at 5:30 PM
Gateway College Prep School - Cafetorium
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 18, 2022 Board Meeting Minutes (Tab #1)
- IV. Financial Reports (Tab #2)
 - A. **Action** on OCS YTD Ending May 31, 2022 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending May 31, 2022
 - C. **Action** on OCS 2021-22 OCS Budget Amendments
 - D. Discussion on OCS Wage & Salary Rates and Comparisons with Other Districts
 - E. **Action** on OCS 2022-23 District Budget
 - F. Report on Financial Key Targets
 - G. Donations & Fund Raising Report for YTD ending May 31, 2022
- V. Academic and Instruction Reports (Tab #3)
 - A. **Action** on Student-Parent Handbook & Student Code of Conduct and Staff Handbook
 - B. **Action** on Special Education and Instruction Policies
 - C. **Action** on Austin Community College, Temple College, and UTPB Approved Dual Enrollment Courses
 - D. Report on Academic Key Targets
 - E. Report on Preliminary 2022 STAAR Results
- VI. Old Business (Tab #5)
 - A. Update on HS Annex Building & Gateway School of Arts & Sciences Construction
- VII. New Business (Tab #5)
 - A. **Action** on Board Member and Officer Nominations
- VIII. Executive Session (closed to public per Texas Law) (Tab #6)
 - A. Review of safety and security audit and deliberation on the district multi-hazard emergency operations plan, including the deployment and specific occasions for implementation of security personnel or devices
 - B. Discussion on Nolan Creek School lease
 - C. Discussion on Kingsland School lease
- IX. Adjournment

NEXT MEETING October 24, 2022 @ 5:30 PM