

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, October 24, 2022 at 5:30 PM
Gateway College Prep School - Cafeteria
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 June 20, 2022 (Tab #1)
- IV. Financial Reports (Tab #2)
 - A. **Action** on OCS YTD Ending August 31, 2022 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending August 31, 2022
 - C. **Action** on OCS 2022-2023 Budget Amendments
 - D. Report on F.I.R.S.T. Rating
 - E. Report on Financial Key Targets
 - F. Donations & Fund Raising Report for YTD ending August 31, 2022
- V. Academic and Instruction Reports (Tab #3)
 - A. **Action** on 2022-23 New Horizons and Gateway Tech High Schools Calendar Revision, Community-Based Fine Arts
 - B. **Action** on District and Campus Improvement Plans
 - C. **Action** on Expansion Amendment with Waiver to add an additional campus and Non-Expansion Amendment to change fiscal year end
 - D. Report on Academic Key Targets and 2022 Accountability Summary
- VI. Old Business (Tab #4)
 - A. Update on High School Annex, Gateway School of Arts and Sciences, and Westinghouse Sportsplex
- VII. New Business (Tab #4)
 - A. Report on Gateway Prep and Gateway School of Arts and Sciences Traffic Study and Recommendations
 - B. Report of Pro Forma, Bond Financing and Funding Timelines for the Gateway School of Arts and Sciences
 - C. **Action** on Board Resolution requesting the guarantee of bonds through the Permanent School Fund Bond Guarantee Program and authorizing the administration to pursue bond financing
 - D. **Action** on Board Resolution authorizing a borrowing from the Newark Higher Education Finance Corporation to finance educational facilities, approving the issuance of bonds and the

execution and delivery of certain documents related thereto, and containing other matters related thereto

- E. **Action** on Board Resolution for reimbursements related to the construction of the Gateway School of Arts and Sciences and Gateway Prep HS Annex Buildings

VIII. Adjournment

NEXT MEETING January 16, 2023 @ 5:30 PM