

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, August 15, 2011 at 5:30 PM
2951 Williams Drive
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. Recognitions/Presentations
- IV. **Action** on May 9, 2011 Board Meeting Minutes (**Tab # 1**)
- V. Financial Reports by the Business Manager (**Tab # 1**)
 - A. **Action** on OCS YTD Ending June 30, 2011 Financial Report
 - B. **Action** on OCS 2010-11 Budget Amendments
 - C. **Action** on OCS SY 2011- 12 Budget
 - D. **Action** on Memorandum of Understanding
 - E. Report on F.I.R.S.T. Rating from TEA
- VI. Academic and Instruction Reports by Superintendent (**Tab # 2**)
 - A. Report on TEA Accountability Ratings & Appeal
 - B. **Action** on SY 2011 – 12 Student Handbooks & Code of Conduct
 - C. **Action** on Acceptable Use Policy
 - D. **Action** on UIL Participation - Academic Eligibility Policy
 - E. **Action** on UIL Course List for No Pass, No Play Exemption
 - F. **Action** on draft “Pledge to Boys”
- VII. Old Business (**Tab #3**)
 - A. **Discussion and Possible Action** on Gateway College Prep School Building & Property
[Closed Session]
 - B. **Discussion and Possible Action** on Qualified School Construction Bond Program
[Closed Session]
- IX. New Business (**Tab # 4**)
 - A. Election of Board Officers
 - B. Board Member Finger Printing
 - C. Annual Board Training

NEXT MEETING October 31, 2011 5:30 PM