

**Orenda Charter Schools  
Board of Directors  
Meeting Minutes  
Monday, March 1, 2010  
2915 Williams Drive  
Georgetown, TX 78628**

Board Members in Attendance: Andrew Cottrill, President  
Travis Graves, Vice-President  
Lesley Rousey, Secretary  
Liz Mealy, Member  
Herman Matthews, Member

Administrative Attendees: Richard N. Rickey, Superintendent  
Linda Kelly, Asst. Superintendent/Dir. Of School Operations  
Margina Escobar, Business Manager  
Tommy Turner, Director Community Relations/Development  
Rob Rothenberg, Invited Guest

I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests

The meeting was called to order at 5:40 p.m., by President Andrew Cottrill by announcing the presence of a quorum, that the meeting had been duly called and notice of the meeting had been posted for time and in the manner required by law.

II. Hearing of Citizens Who Desire to Come Before the Board

No citizens asked to speak before the Board.

III. Recognitions/Presentations

Tommy Turner, Director of Community Relations/Development, presented an update on the inaugural Gator Gala to held April 2, 2010 at the Georgetown Community Center

IV. **Action** on December 7, 2009 Board Meeting Minutes

Lesley Rousey made a motion to amend the section Board Members in Attendance and approve the minutes of the December 7, 2009 meeting. The motion was seconded by Liz Mealy and approved unanimously.

V. Financial Reports by the Business Office Manger, Margina Escobar.

A. **Action** on OCS YTD January 31<sup>st</sup> Financial Report

Business Office Manager Margina Escobar presented the Orenda Charter Schools' Financial Report as of January 31, 2010.

B. **Action** on OCS 2009-10 Budget Amendments

Ms. Escobar presented the 2009-2010 Budget Amendments.

Herman Matthews made a motion to approve the OCS Financial Report and the OCS budget amendments as presented. The motion was seconded by Travis Graves and approved unanimously.

VI. Academic and Instruction Reports by Assistant Superintendent/Director of School Operations, Linda Kelly

A. Update on TEA RF Corrective Action Plan

Linda Kelly updated the board on the TEA RF Corrective Action Plan.

B. Update on Accountability Rating Appeal

Ms. Kelly updated the board on the Accountability Rating Appeal.

C. **Action** on Textbook Certificate

D. **Action** on 2010-11 District Calendar

E. **Action** on Graduation Requirements

Ms. Kelly presented on the Textbook Certificate, District Calendar and Graduation Requirements. Liz Mealy made a motion to approve the Textbook Certificate, 2010-11 District Calendar, and Graduation Requirements as presented. The motion was seconded by Travis Graves and approved unanimously.

VII. Old Business

A. Update on Gateway School Building & Property

Realtor, Rob Rothenburg, gave an update regarding the Gateway school building & property options.

A. **Action** on Gateway School Building & Property

Herman Matthews made a motion to authorize Mr. Rickey to sign the Commercial Contracts on the Gateway school building & property options recommended by the board. The motion was seconded by Travis Graves.

VIII. Superintendent's Report

A. Update on existing residential school campuses.

Superintendent Richard N. Rickey updated the board on the existing residential school campuses.

B. Update on Gateway Tech High School and Gateway College Prep School campuses.

Mr. Rickey updated the board on the Gateway Tech High School and Gateway College Prep School campuses.

IX. Adjournment

The meeting adjourned at 7:20 p.m. The next meeting was scheduled for May 24, 2010 at 5:30 p.m.

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Board Secretary