

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, April 04, 2016 at 5:30 PM
@ Gateway College Preparatory School – Student Union Cafetorium
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 January 18, 2016 Board Meeting Minutes (Tab # 1)
- IV. Financial Reports & Action (Tab # 1)
 - A. **Action** on OCS YTD Ending February 29, 2016 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending February 29, 2016
 - C. **Action** on OCS 2015-16 Budget Amendments
 - D. Charitable Giving Report YTD February 29, 2016
- V. Academic and Instruction Reports & Action (Tab # 2)
 - A. **Action** on GPA change
 - B. **Action** on 2016-2017 School Year Calendars
 - C. **Action** on Waivers, Professional Development and Instructional day less than 420 minutes
 - D. **Action** on 2016-17 IMA and TEKS Certification
- VI. Old Business (Tab # 3)
 - A. Update on New Campus Openings
 - B. Update on Legacy Capital Campaign and Phase 3 Construction at GCPS
- VII. Adjournment

NEXT MEETING, July 11, 2016 5:30 PM