

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, April 13, 2015 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 12, 2015 Board Meeting Minutes (Tab # 1)
- IV. Financial Reports & Action (Tab # 1)
 - A. **Action** on OCS YTD Ending February 28, 2015 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending February 28, 2015
 - C. **Action** on OCS 2014-15 Budget Amendments
 - D. Charitable Giving Report YTD March 31, 2015
- V. Academic and Instruction Reports & Action (Tab # 2)
 - A. **Action** on 2015-2016 IMA and TEKS Certification
- VI. Old Business (Tab # 3)
 - A. Update on Refinancing of Current Debt
 - B. Update on charter renewal application to TEA
 - C. Update on charter amendment request to TEA
 - D. Discussion and Possible **Action** on Phase 3 Construction & Financing at Gateway College Prep campus.
- VII. Adjournment

NEXT MEETING, July 13, 2015 5:30 PM