

Orenda Charter Schools  
Board of Directors  
Meeting Agenda  
Monday, May 23, 2016 at Noon  
@ Orenda Education  
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. New Business (Tab # 1)
  - A. **Possible Action** regarding a board resolution to give the Superintendent authority to submit all required documents including a waiver and charter amendment to add “secondary boundaries” as per TAC Rule 100.1207
- IV. Adjournment

**NEXT MEETING, July 11, 2016 5:30 PM**