

**Orenda Charter Schools
Board of Directors
Meeting Minutes
Monday, April 7, 2014 at 5:30 PM
2951 Williams Drive
Georgetown, TX 78628**

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

Administrative Attendees: Carla Silber, Chief Operating Officer
Margina Escobar, Business Manager
Tommy Turner, Director of Communications
Teresa Moreno, Director of Human Resources

- I. Welcome/Determination of Quorum/Call to Order
The meeting was called to order at 5:30 PM.
- II. Hearing of Citizens Who Desire to Come Before the Board
- III. **Action** on January 13, 2014 and March 4, 2014 Board Meeting Minutes (Tab # 1)
Herman Matthews made a motion to accept the minutes as amended. The motion was seconded by Andrew Cottrill and passed unanimously.
- IV. Financial Reports & Action (Tab # 1)
 - A. **Action** on OCS YTD Ending February 28, 2014 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending February 28, 2014
 - C. **Action** on OCS 2013-14 Budget Amendments
 - D. Charitable Giving Report YTD March 28, 2014

Leslie Anne Rousey made a motion to accept the financial report, investment summary report budget amendments, and charitable giving report as presented. The motion was seconded by Elizabeth Mealy and passed unanimously.
- V. Academic and Instruction Reports & Action (Tab # 2)
 - A. **Action** on Staff Development Waiver and Bad Weather Day, April 21, 2014
 - B. **Action** on 2014-2015 Early Release Waiver
 - C. **Action** on 2014-2015 IMA and TEKS Certification
 - D. **Action** on Textbook Sale
 - E. **Action** on HB5 Graduation Requirements and Policy

Elizabeth Mealy made a motion to accept actions A through E as presented. The motion was seconded by Travis Graves and passed unanimously.

VI. New Business (Tab # 3)

A. **Action** on TCSA Litigation Fund Pledge

B. **Action** on Growin' Together Community School Statement of Impact

Leslie Anne Rousey made a motion to adopt the TCSA Litigation Fund Pledge. The motion was seconded by Herman Matthews and passed unanimously.

Travis Graves made a motion to accept the Growin' Together Community School Statement of Impact as presented. The motion was seconded by Andrew Cottrill and passed unanimously.

The meeting adjourned at 6:12 PM.

Board Secretary

NEXT MEETING - July 7, 2014, 5:30 PM