

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

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

Administrative Attendees: Richard Rickey, Chief Executive Officer
Carla Silber, Chief Operating Officer
Margina Escobar, Director of Financial Services
Tommy Turner, Director of Community Relations
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 April 7, 2014 Board Meeting Minutes (Tab # 1)
Liz Mealy 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 May 31, 2014 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending May 31, 2014
 - C. **Action** on OCS 2013-14 Budget Amendments
Lesley Anne Rousey made a motion to accept the YTD Financial Report ending May 31, 2014, the Cash & Investment Summary Report for YTD ending May 31, 2014, and for the 2013-14 Budget Amendments. The motion was seconded by Herman Matthews and passed unanimously.
 - D. Donations and Fund Raising Report for YTD ending May 31, 2014 – Tommy Turner
 - E. Discussion on OCS Wage & Salary Rates and Comparisons with Other Districts – Teresa Moreno
 - F. Action on OCS 2014-15 Budget – Richard Rickey
Herman Matthews made a motion to accept the 2014-15 Budget. The motion was seconded by Andrew Cottrill and passed unanimously.
- V. Academic and Instruction Reports & Action (Tab # 2)
 - A. **Action** on UIL No Pass No Play Approved Course List for Waivers

- B. **Action** on Certain Other District Policy and Procedures (Student-Parent Handbook, Code of Conduct, Textbook Sale and Disposal, TEA Waivers: NSD, TAMS)

Lesley Anne Rousey made a motion to accept the UIL No Pass No Play Approved Course List of Waivers, the Certain Other District Policy and Procedures (Student-Parent Handbook, Code of Conduct, Textbook Sale and Disposal, TEA Waivers: NSD, TAMS). The motion was seconded by Liz Mealy and passed unanimously.

- C. Report on 2014 STAAR Results

- D. Report on Coordinated School Health Committee (CATCH)

- E. Report on Community and Student Engagement Rating – Carla Silber

Ms. Silber presented reports on STAAR, CATCH, and Community Engagement Ratings.

VI. New Business (Tab # 3)

- A. Presentation on Gateway Prep School Phase 3 Construction Plans, Budget & Financing

- B. Discussion and **Possible Action** on Phase 3 Construction Plans – Richard Rickey

Mr. Rickey updated the board on Gateway Prep Phase 3 construction plans and refinancing options of Phase 1 & 2 construction debt service. Andrew Cottrill made motion approving Mr. Rickey to proceed with application for guarantee pursuant to bond guarantee program administered by TEA. The motion was seconded by Herman Matthews and passed unanimously.

V. Adjournment

Board Secretary

NEXT MEETING – October 13, 2014, 5:30 PM