

**Orenda Charter Schools  
Board of Directors  
Meeting Agenda  
Monday, October 17, 2011 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  
  Liz Mealy, Member  
  Herman Matthews, Member

Administrative Attendees:               Richard N. Rickey, Superintendent/CEO  
  Margina Escobar, Business Office Manager  
  Tommy Turner, Director of Communications  
  Kimberly Martin, Executive Assistant

I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests

The meeting was called to order at 5:45 p.m., by President Andrew Cottrill by announcing the presence of a quorum, that the meeting had been duly called and notice of the meeting has been posted for time and in the manner required by law.

II. Hearing of Citizens Who Desire to Come Before the Board

No citizens asked to speak before the Board.

III. Recognitions/Presentations

No recognitions or presentations

IV. **Action** on August 15, 2011 Board Meeting Minutes

Travis Graves made a motion to approve the minutes of the August 15, 2011 meeting. The motion was seconded by Andrew Cottrill and approved unanimously.

V. Financial Reports by the Business Manager, Margina Escobar

- A. **Action** on OCS YTD Ending August 31, 2011 Financial Report
- B. **Action** on OCS 2011-12 Budget Amendments

Business Office Manager, Margina Escobar presented the Orenda Charter Schools' Financial Report as of August 31, 2011 and the Orenda Charter Schools' 2011-12 Budget Amendments. Liz Mealy made a motion to approve the report and budget amendments

as presented. The motion was seconded by Herman Matthews and approved unanimously.

VI. Academic and Instruction Reports by Superintendent, Richard N. Rickey

A. Report on TEA Accountability Ratings & Appeal

Superintendent, Richard N. Rickey presented Report on TEA Accountability Ratings & Appeal.

B. **Action** on Highly Qualified Report

Mr. Rickey presented the Highly Qualified Report. Lesley Rousey made a motion to accept the Highly Qualified Report as presented. The motion was seconded by Liz Mealy and unanimously approved by the Board.

VII. New Business

A. **Action** on Conflict of Interest Policy

Mr. Rickey presented the Conflict of Interest Policy. Liz Mealy made a motion to approve the Conflict of Interest Policy. The motion was seconded by Herman Matthews and approved unanimously.

B. **Action** on UIL Concussion Oversight Team

Mr. Rickey presented the UIL Concussion Oversight Team proposal. Leslie Rousey made a motion to approve as presented. The motion was seconded by Travis Graves and approved unanimously.

VIII. Old Business

A. **Discussion and Possible Action** on Gateway College Prep School Building & Property

Mr. Rickey updated board on current status of Gateway College Prep School Building and property information.

B. **Discussion and Possible Action** on Qualified School Construction Bond Program

Mr. Rickey presented an update on the Qualified School Construction Bond Program

IX. Adjournment

The meeting was adjourned at 6:50 p.m. The next meeting was scheduled for January 30, 2012 at 5:30 p.m.

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Secretary