

**Orenda Charter Schools
Board of Directors
Meeting Minutes
Monday, January 12, 2015 at 5:30 PM
Gateway College Preparatory School Cafetorium
3360 Westinghouse Road
Georgetown, TX 78626**

Board Members in Attendance: Andrew Cottrill, President
Herman Matthews, PhD, Member
Travis Graves, Member
Mick Swope, Member

Administrative Attendees: Richard Rickey, Chief Executive Officer
Margina Escobar, Director of Financial Services
Tommy Turner, Director of Community Relations
Albert Rodriguez, Director of Technology
Julie Walton, Executive Assistant

- I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
Randy Walker – Randy Walker & Company
Alan Santucci with Students – Board Recognition Month
- II. Hearing of Citizens Who Desire to Come Before the Board
- III. Presentations and Recognitions
- IV. **Action** October 13, 2014 Board Meeting Minutes (Tab # 1)
Herman Matthews made a motion to accept the October 13, 2014 Board Minutes. Travis Graves seconded the motion, and it passed unanimously.
- V. Financial Reports (Tab # 1)
 - A. **Action** on Year Ending August 31, 2014 Financial Statements Audit
 - B. **Action** on OCS YTD Ending November 30, 2014 Financial Report
 - C. **Action** on OCS Cash & Investment Summary Report for YTD ending November 30, 2014
 - D. **Action** on OCS 2015-16 Budget Amendments
 - E. Donations & Fund Raising Report for YTD ending December 31, 2014Travis Graves made a motion to accept the Year Ending August 31, 2014 Financial Statements Audit, the OCS YTD Ending November 30, 2014 Financial Report, the OCS Cash & Investment Summary Report for YTD ending November 30, 2014, and the OCS 2015-16 Budget Amendments. Andrew Cottrill seconded the motion, and it passed unanimously.

- VI. Academic and Instruction Reports (Tab # 2)
 - A. **Action** on SY 2015-16 District Calendars
 - B. Report on Texas Academic Performance Report (“TAPR”)
Herman Matthews made a motion to accept the SY 2015-16 District Calendars. Travis Graves seconded the motion, and it passed unanimously.

- VII. Old Business
 - A. Update on Refinancing of Current Debt
 - B. Update on charter renewal application to TEA
 - C. Update on charter amendment request to TEAMr. Rickey gave updates to the board on old business.

- VIII. New Business (Tab # 3)
 - A. Discussion and Possible **Action** on Phase 3 Construction at Gateway Prep
After discussion no formal action was taken. Mr. Rickey was instructed by the board to continue to plan and present at the next meeting.

- IX. Adjournment

NEXT MEETING April 13, 2015 @ 5:30 PM