

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, January 9, 2012 at 5:30 PM
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. Recognitions/Presentations
- IV. **Action** on October 17, 2011 Board Meeting Minutes (**Tab # 1**)
- V. Financial Reports by the Business Manager (**Tab # 2**)
 - A. **Action** on OCS YE August 31, 2011 Audit
 - B. **Action** on OCS YTD Ending November 30, 2011 Financial Report
 - C. **Action** on OCS 2011-12 Budget Amendments
- VI. Academic and Instruction Reports by Superintendent (**Tab # 3**)
 - A. **Action** on AEIS Report
 - B. **Action** on Superintendent Designee
 - C. **Action** on 2012-13 Calendars
 - D. **Action** on EOC Policy
 - E. **Action** on Gateway Tech Student Handbook and Code of Conduct
 - F. **Action** on IDEA SSA w. ESC 12
- VII. New Business (**Tab # 4**)
 - A. **Action** on Charter Amendment Board Resolution
- VIII. Old Business (**Tab # 5**)
 - A. Update on Gateway College Prep School Construction

NEXT MEETING April 2, 2012 5:30 PM