

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, January 13, 2014 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. Introduction of Alan Santucci, Gateway Prep HOS
- IV. **Action** on October 14, 2013 Board Meeting Minutes (Tab # 1)
- V. Financial Reports & Action (Tab # 1)
 - A. **Action** on OCS YTD Ending November 30, 2013 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending November 30, 2013
 - C. **Action** on OCS 2013-14 Budget Amendments
 - D. **Action** on Annual Financial Report for YE August 31, 2013
 - E. Charitable Giving Report YTD December 31, 2013
- VI. Academic and Instruction Reports & Action (Tab # 2)
 - A. **Action** on Bad Weather Waiver
 - B. **Action** on 2014-15 District Calendars
 - C. Report on Texas Academic Performance Report
- VII. New Business (Tab # 3)
 - A. Report on Gateway Prep Campus Phase II Construction
 - B. **Action** on Appeal of Student Expulsion Order
- VIII. Adjournment

NEXT MEETING, April 7, 2014 5:30 PM