

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, January 18, 2016 at 5:30 PM
Gateway Prep Campus Cafetorium
3360 Westinghouse Road
Georgetown, TX 78626**

- I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
- II. Hearing of Citizens Who Desire to Come Before the Board
- III. Presentations and Recognitions
- IV. **Action** on November 30, 2015 Board Meeting Minutes (Tab # 1)
- V. Financial Reports (Tab # 2)
 - A. **Action** on OCS YTD Ending November 30, 2015 Financial Report
 - B. **Action** on OCS SY 2015-16 OCS Budget Amendments
 - C. **Action** on OCS Cash & Investment Summary Report for YTD ending November 30, 2015
 - D. **Action** on the Audited Financial Statements FYE August 31, 2015
 - E. Donations & Fund Raising Report for YTD ending November 30, 2015
- VI. Academic and Instruction Reports (Tab # 3)
 - A. **Action** on Gateway College Prep Graduation Requirements
 - B. Report on Texas Academic Performance Reports (TAPR).
- VII. New Business (Tab # 4)
 - A. Capital Campaign Launch
- VIII. Old Business (Tab # 4)
 - A. Report on New Campus Start-Ups.
- IX. Adjournment

NEXT MEETING April 4, 2016 @ 5:30 PM