

**Orenda Charter Schools  
Board of Directors  
Meeting Agenda  
Monday, April 2, 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 January 9, 2012 Board Meeting Minutes (Tab # 1)
- V. Financial Reports by the Business Manager (Tab # 2)
  - A. *Action* on OCS YTD Ending February 29, 2012 Financial Report
  - B. *Action* on OCS Cash & Investment Summary Report for YTD ending February 29, 2012
  - C. *Action* on OCS 2011-12 Budget Amendments
- VI. Academic and Instruction Reports by Chief Operating Officer (Tab # 3)
  - A. *Action* on 15 Percent Grade Deferral
  - B. *Action* on Instructional Materials Allotment and TEKS Certification
- VII. Old Business Update by Chief Executive Officer (Tab # 4)
  - A. Gateway Prep School Construction
  - B. Gateway Schools Enrollment for SY 2012-13
- VIII. Board Training
  - A. Texas Public Funds Investment Act Compliance (Tab # 5)
- IX. Adjournment

**NEXT MEETING July 2, 2012 5:30 PM**