

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, April 17, 2017 at 5:30 PM
Georgetown Chamber of Commerce
1 Chamber Way, 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 January 16, 2017 Board Meeting Minutes (Tab # 1)
- V. Financial Reports (Tab # 2)
 - A. **Action** on OCS YTD Ending February 28, 2017 Financial Report
 - B. **Action** on OCS SY 2016-17 OCS Budget Amendments
 - C. **Action** on OCS Cash & Investment Summary Report for YTD ending February 28, 2017
 - D. Donations & Fund Raising Report for YTD ending February 28, 2017
- VI. Academic and Instruction Reports (Tab # 3)
 - A. **Action** on 2017-18 School Year Calendars
 - B. **Action** on 2016-17 IMA and TEKS Certification
 - C. **Action** on Waiver for Early Release Days
- VII. Old Business (Tab # 4)
 - A. Update on human resource study at Gateway Prep campus
 - B. Update on Phase 3 construction plans at Gateway Prep campus
- VIII. New Business (Tab # 4)
 - A. **Discussion and Possible Action** on new human resource policies
 - B. Update on charter school legislation
 - C. **Discussion and Possible Action** on Resolution of the Board Authorizing the Issuance of Bonds and Matters Related Thereto
 - D. **Discussion and Possible Action** on Reimbursement Resolution
 - E. **Discussion and Possible Action** on Construction Bid Procurement as per Local Government Code Chapter 271, Subchapter B.
 - F. Personnel matters (Closed Executive Session)
- IX. Adjournment

NEXT MEETING, July 10, 2017 @ 5:30 PM