

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, May 9, 2011 at 5:30 PM
3320 CR 111 (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. Recognitions/Presentations
- IV. **Action** on February 7, 2011 Board Meeting Minutes (**Tab # 1**)
- V. Financial Reports by the Business Manager (**Tab # 2**)
 - A. **Action** on OCS YTD Ending March 31, 2011 Financial Report
 - B. **Action** on OCS 2010-11 Budget Amendments
 - C. **Action** on Financial Policies & Procedures
- VI. Academic and Instruction Reports by Asst. Superintendent/Dir. School Ops (**Tab # 2**)
 - A. **Action** on SY 2011 – 12 Calendar
 - B. **Action** on Operations Policies & Procedures
- VII. Old Business (**Tab #3**)
 - A. **Discussion and Possible Action** on Gateway College Prep School Building & Property
[Closed Session]
 - B. **Discussion and Possible Action** on Qualified School Construction Bond Program
[Closed Session]
- VIII. Superintendents Report (**Tab #4**)
 - A. Update on Charter Amendment Request
 - B. Update on school campuses
 - C. Update on Gator Annual Giving Campaign
- IX. New Business (**Tab # 4**)
 - A. Annual Board Training

NEXT MEETING August 15, 2011 5:30 PM