

**Orenda Charter Schools  
Board of Directors  
Meeting Agenda  
Monday, May 24, 2010 at 5:30 PM  
2915 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
  - Presentation by Kathy Ramirez, Campus Coordinator, Williams House School
- IV. **Action** on March 1, 2010 Board Meeting Minutes (**Tab # 1**)
- V. Financial Reports by the Business Manager
  - A. **Action** on OCS YTD Ending April 30 Financial Report (**Tab # 1**)
  - B. **Action** on OCS 2009-10 Budget Amendments (**Tab # 1**)
- VI. Academic and Instruction Reports by Assistant Superintendent/Dir. School Operations
  - A. Update on TEA RF Tracker Corrective Action Plan
  - B. Update on Accountability Rating Appeal
- VII. Old Business
  - A. **Action** on Gateway School Building & Property (**Tab # 2**)
- VIII. Superintendents Report
  - A. Report on the Texas Charter School Conference
  - B. Update and **Action** on Charter Expansion Amendment (**Tab # 2**)
  - C. Update on existing residential school campuses
  - D. Update on Gateway Tech High School and Gateway College Prep School campus
- IX. New Business
  - A. Board & Leadership Annual Appraisals (**Tab # 3**) [**Closed Session**]

**NEXT MEETING August 16, 2010 5:30 PM**