

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, June 29, 2015 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 April 13, 2015 Board Meeting Minutes (Tab # 1)
- V. Financial Reports (Tab # 1)
 - A. **Action** on OCS YTD Ending May 31, 2015 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending May 31, 2015
 - C. **Action** on OCS 2014-15 OCS Budget Amendments
 - D. Donations & Fund Raising Report for YTD ending May 31, 2015
- VI. Academic and Instruction Reports (Tab # 2)
 - A. **Action** on Education Department General Administrative Regulations (EDGAR) policies
 - B. Update on SB 149
 - C. Update and **Possible Action** on Proposed New College Board AP History Curriculum and Exam
- VII. Old Business
 - A. Update on Charter Contract Renewal & Charter Amendment
 - B. Update on Phase 3 Construction at Gateway Prep
 - C. Update on Refinancing of Current Debt Under the PSF Program
- VIII. New Business (Tab # 3)
 - A. Update on Residential Facility Campuses
 - B. **Action** on Charter Contract Renewal & Assurances
 - C. **Action** on Charter Expansion Amendment & Board Resolution
- IX. Adjournment

NEXT MEETING August 10, 2015 @ 5:30 PM