

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, July 7, 2014 at 5:30 PM
Orenda Education Office
2951 Williams Dr.
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. **Action** on April 7 , 2014 Board Meeting Minutes (Tab # 1)
- IV. Financial Reports (Tab # 1)
 - A. **Action** on OCS YTD Ending May 31, 2014 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending May 31, 2014
 - C. **Action** on OCS 2013-14 Budget Amendments
 - D. Donations & Fund Raising Report for YTD ending May 31, 2014
 - E. Discussion on OCS Wage & Salary Rates and Comparisons with Other Districts
 - F. **Action** on OCS 2014-15 Budget
- V. Academic and Instruction Reports (Tab # 2)
 - A. **Action** on UIL No Pass No Play Approved Course List for Waivers
 - B. **Action** on Certain Other District Policy and Procedures (Student-Parent Handbook, Code of Conduct, Textbook Sale or Disposal, TEA Waivers: NSB, TAMS)
 - C. Report on 2014 STAAR Results
 - D. Report on Coordinated School Health Committee
 - E. Report on Community and Student Engagement Rating
- VI. New Business (Tab # 3)
 - A. Presentation on Gateway Prep School Phase 3 Construction Plans, Budget & Financing
 - B. Discussion and **Possible Action** on Phase 3 Construction Plans
- VII. Adjournment

NEXT MEETING October 13, 2014 5:30 PM