

**Orenda Charter Schools  
Board of Directors  
Meeting Agenda  
Monday, July 10, 2017 at 5:30 PM  
Gateway College Prep School  
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. **Action** on April 17, 2017 Board Meeting Minutes (Tab # 1)
- IV. Financial Reports (Tab # 2)
  - A. **Action** on OCS YTD Ending May 31, 2017 Financial Report
  - B. **Action** on OCS Cash & Investment Summary Report for YTD ending May 31, 2017
  - C. **Action** on OCS 2016-17 OCS Budget Amendments
  - D. Donations & Fund Raising Report for YTD ending May 31, 2017
  - E. Discussion on OCS Wage & Salary Rates and Comparisons with Other Districts
  - F. **Action** on OCS 2017-18 District Budget
- V. Academic and Instruction Reports (Tab # 3)
  - A. **Action** on Certain Other District Policy and Procedures (Student-Parent Handbook, Student Code of Conduct, Graduation Policy)
  - B. **Action** on UIL No Pass No Play Approved Course List for Waivers
  - C. **Action** on Austin Community College and Temple College Dual Enrollment Courses
- VI. Old Business (Tab # 4)
  - A. Update on Phase 3 Construction at Gateway Prep
- VII. New Business (Tab # 4)
  - A. Update & **Possible Action** on Kingsland School Lease Agreement
- VIII. Adjournment

**NEXT MEETING October 9, 2017 @ 5:30 PM**