

**Orenda Charter Schools  
Board of Directors  
Meeting Agenda  
Monday, August 8, 2016 at 5:30 PM  
Wild Fire Restaurant  
812 South Austin Avenue  
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 4, 2016 & May 23, 2016 Board Meeting Minutes (Tab # 1)
- IV. Financial Reports (Tab # 2)
  - A. **Action** on OCS YTD Ending June 30, 2016 Financial Report
  - B. **Action** on OCS Cash & Investment Summary Report for YTD ending June 30, 2016
  - C. **Action** on OCS 2015-16 OCS Budget Amendments
  - D. Donations & Fund Raising Report for YTD ending June 30, 201
  - E. Discussion on OCS Wage & Salary Rates and Comparisons with Other Districts
  - F. **Action** on OCS 2016-17 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, Textbook Sale or Disposal)
  - B. **Action** on UIL No Pass No Play Approved Course List for Waivers
  - C. Report on Coordinated School Health Committee
  - D. Report on STAAR Results & State Accountability
  - E. Report on Community School Engagement Rating
  - F. Report on Summer Instruction
- VI. Old Business
  - A. Update on New Campus Openings
  - B. Update on Legacy Capital Campaign and Phase 3 Construction at Gateway Prep
- VII. New Business (Tab # 4)
  - A. **Action** on Capital Expenditure – Gateway Prep Front Signage
  - B. **Action** on Capital Expenditure – Certain Elements of the Phase 3 Construction at Gateway Prep
- VIII. Adjournment

**NEXT MEETING November 7, 2016 @ 5:30 PM**