

**Orenda Charter Schools  
Board of Directors  
Meeting Agenda  
Monday, August 10, 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. **Action** on June 29, 2015 Board Meeting Minutes (Tab # 1)
- IV. Financial Reports (Tab # 2)
  - A. **Action** on OCS YTD Ending June 30, 2015 Financial Report
  - B. **Action** on OCS Cash & Investment Summary Report for YTD ending June 30, 2015
  - C. **Action** on OCS 2014-15 OCS Budget Amendments
  - D. Donations & Fund Raising Report for YTD ending June 30, 2015
  - E. Discussion on OCS Wage & Salary Rates and Comparisons with Other Districts
  - F. **Action** on OCS 2015-16 District Budget
- V. Academic and Instruction Reports (Tab # 3)
  - A. **Action** on TEA waivers (NBP and Accelerated Instruction)
  - B. **Action** on Certain Other District Policy and Procedures (Student-Parent Handbook, Student Code of Conduct, Textbook Sale or Disposal)
  - C. **Action** on UIL No Pass No Play Approved Course List for Waivers
  - D. Report on Coordinated School Health Committee
  - E. Report on 2015 STAAR Results & State Accountability
  - F. Report on Community School Engagement Rating
- VI. Old Business
  - A. Update on Charter Amendment Request
- VII. New Business (Tab # 4)
  - A. **Action** on resolution of the Board of Directors of Orenda Education authorizing a borrowing from the Newark Higher Education Finance Corporation to refinance educational facilities, approving the issuance of bonds and the execution and delivery of certain documents related thereto, and containing other matters related thereto.
- VIII. Adjournment

**NEXT MEETING November 2, 2015 @ 5:30 PM**