

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, August 16, 2010 at 5:30 PM
2915 Williams Drive
Georgetown, TX 78628**

- I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
- II. Hearing of Citizens Who Desire to Come Before the Board
- III. Recognitions/Presentations
- IV. **Action** on May 24, 2010 Board Meeting Minutes (**Tab # 1**)
- V. Financial Reports by the Business Manager
 - A. **Action** on OCS YTD Ending June 30, 2010 Financial Report (**Tab # 1**)
 - B. **Action** on OCS 2009-10 Budget Amendments (**Tab # 1**)
 - C. **Action** on OCS 2010-11 Budget (**Tab # 1**)
 - D. **FIRST** rating report (**Tab # 1**)
- VI. Academic and Instruction Reports by Assistant Superintendent/Dir. School Operations
 - A. District School Year 2009 -10 Performance Indicators/TAKS Results (**Tab # 2**)
 - B. Update on TEA RF Tracker Corrective Action Plan
- VII. Old Business
 - A. **Action** on Gateway School Building & Property (**Tab # 3**)
- VIII. Superintendents Report
 - B. Update and **Action** on Charter Expansion Amendment (**Tab # 3**)
 - C. Update on existing residential school campuses
 - D. Update on Gateway Tech High School and Gateway College Prep School campus
- IX. New Business
 - A. Board & Leadership Annual Appraisals (**Tab # 3**) [**Closed Session**]
 - B. **Action** of Superintendent Evaluation (**Tab # 3**) [**Closed Session**]

NEXT MEETING November 8, 2010 5:30 PM