

**Orenda Charter Schools  
Board of Directors  
Meeting Agenda  
Monday, August 30, 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. *Action* on August 16, 2010 Board Meeting Minutes (**Tab # 1**)
- IV. Old Business (**Tab #2**)
  - A. *Discussion and Possible Action* on RFQ for Construction Management Firm.
- V. Closed Session [authorized by TX Government Code Section 551.07] (**Tab #3**)
  - A. **Discussion and Possible Action** on the Purchase, Exchange, Lease or Value of Real Property.