

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, October 13, 2014 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. Presentations and Recognitions
- IV. **Action** on July 7, 2014 Board Meeting Minutes (Tab # 1)
- V. Financial Reports (Tab # 1)
 - A. **Action** on OCS YTD Ending August 31, 2014 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending August 31, 2014
 - C. **Action** on OCS 2014-15 OCS Budget Amendments
 - D. Donations & Fund Raising Report for YTD ending August 31, 2014
 - E. 2014 School F.I.R.S.T. Ratings Report
- VI. Academic and Instruction Reports (Tab # 2)
 - A. **Action** on District and Campus Improvement Plans
 - B. **Action** on Homebound Instruction Waiver
 - C. **Action** on Graduation Plan Requirements
 - D. Report on District and Campus Accountability
 - E. Report on Highly Qualified
- VII. Old Business
 - A. Update on Refinancing of Current Debt
- VIII. New Business (Tab # 3)
 - A. Discussion and Possible Action on Phase 3 Construction at Gateway Prep
 - B. Action on Charter Expansion Amendment & Board Resolution
- IX. Adjournment

NEXT MEETING January 12, 2015 @ 5:30 PM