

**Orenda Charter Schools  
Board of Directors  
Meeting Agenda  
Monday, October 17, 2011 at 5:30 PM  
2951 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 August 15, 2011 Board Meeting Minutes (**Tab # 1**)
- V. Financial Reports by the Business Manager (**Tab # 1**)
  - A. **Action** on OCS YTD Ending August 31, 2011 Financial Report
  - B. **Action** on OCS 2011-12 Budget Amendments
- VI. Academic and Instruction Reports by Superintendent (**Tab # 2**)
  - A. Report on TEA Accountability Ratings & Appeal
  - B. **Action** on Highly Qualified Report
- VII. New Business (**Tab # 3**)
  - A. **Action** on Conflict of Interest Policy
  - B. **Action** on Board Bylaw Revisions
  - C. **Action** on UIL Concussion Oversight Team
- VIII. Old Business (**Tab # 4**)
  - A. **Discussion and Possible Action** on Gateway College Prep School Building & Property  
[Closed Session]
  - B. **Discussion and Possible Action** on Qualified School Construction Bond Program  
[Closed Session]

**NEXT MEETING January 30, 2012 5:30 PM**