

**Orenda Charter Schools  
Board of Directors  
Meeting Agenda  
Monday, November 2, 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. Presentations and Recognitions
- IV. **Action** on August 15, 2015 Board Meeting Minutes (Tab # 1)
- V. Financial Reports (Tab # 2)
  - A. **Action** on OCS YTD Ending August 31, 2015 Financial Report
  - B. **Action** on OCS Cash & Investment Summary Report for YTD ending August 31, 2015
  - C. Report on F.I.R.S.T. Rating
  - D. Donations & Fund Raising Report for YTD ending September 30, 2015
- VI. Academic and Instruction Reports (Tab # 3)
  - A. **Action** on District and Campus Improvement Plans
  - B. **Action** on Modified Schedule for State Testing Day Waiver
  - C. **Action** on Update/Changes to Student-Parent Handbooks
  - D. Report on Highly Qualified
  - E. Report on Avid Elementary and Secondary
- VII. Old Business (Tab # 4)
  - A. Report on New Campus Start-Ups.
- VIII. Adjournment

**NEXT MEETING February 5, 2016 @ 5:30 PM**