

**Orenda Charter Schools  
Board of Directors  
Meeting Agenda  
Monday, November 15, 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 Aug 16 and Aug 30, 2010 Board Meeting Minutes (**Tab # 1**)
- V. Financial Reports by the Business Manager (**Tab # 2**)
  - A. **Action** on OCS YTD Ending October 31, 2010 Financial Report
  - B. **Action** on OCS 2010-11 Budget Amendments
- VI. Academic and Instruction Reports by Asst. Superintendent/Dir. School Ops (**Tab # 2**)
  - A. Presentation on Accountability: "From TAKS to STAAR".
  - B. Report on RF Monitoring Activities
  - C. Update on Search for Dir. of Special Education Position
  - D. Report on District Highly Qualified Status
  - E. **Action** on Campus Improvement Plans
- VII. Old Business (**Tab #3**) A. **Action** on Gateway College Prep School Building & Property [**Closed Session**]
- VIII. Superintendents Report A. Update on Search for Asst. Superintendent/Dir. of School Operations Position
- IX. New Business (**Tab # 4**)
  - A. **Action** on Charter Amendment
  - B. **Action** on Generation 16 New Charter School Application

**NEXT MEETING February 7, 2010 5:30 PM**