

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, March 1, 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 December 7, 2009 Board Meeting Minutes (**Tab # 1**)
- V. Financial Reports by the Business Manager
 - A. **Action** on OCS YTD Ending January 31 Financial Report (**Tab # 1**)
 - B. **Action** on OCS 2009-10 Budget Amendments (**Tab # 1**)
- VI. Academic and Instruction Reports by Assistant Superintendent/Dir. School Operations
 - A. Update on TEA RF Tracker Corrective Action Plan
 - B. Update on Accountability Rating Appeal
 - C. **Action** on Textbook Certificate (**Tab # 2**)
 - D. **Action** on 2010 – 11 District Calendar (**Tab # 2**)
 - E. **Action** on Graduation Requirements (**Tab # 2**)
- VII. Old Business
 - A. **Action** on Gateway School Building & Property (**Tab # 3**)
- VIII. Superintendents Report
 - A. Update on existing residential school campuses
 - B. Update on Gateway Tech High School and Gateway College Prep School campus
- IX. Adjourn

NEXT MEETING May 24, 2010 5:30 PM