

**Orenda Charter School
Board of Directors
Meeting Minutes
Monday, January 18, 2010 at 12:00 PM
2915 Williams Drive
Georgetown, TX 78628**

Board Members in Attendance: Andrew Cottrill, President (via – phone conference)
Travis Graves, Vice-President (via – phone conference)
Lesley Rousey, Secretary (via – phone conference)
Liz Mealy, Member (via – phone conference)

Board Members Absent: Herman Matthews, Member

Administrative Attendees: Richard N. Rickey, Chief Executive Officer
Margina Escobar, Business Manager

Invited Guests: Phillip Wooten with Freeman, Shapard & Story
Ted Neeb with Freeman, Shapard & Story

I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests

The meeting was called to order at 12:05 p.m., by President Andrew Cottrill by announcing the presence of a quorum, that the meeting had been duly called and notice of the meeting had been posted for time and in the manner required by law.

II. New Business

A. **Action** on Annual Financial Report for the Year Ended August 31, 2010.

Travis Graves made a motion to accept the Annual Financial Report as prepared and presented by Freeman, Shapard & Story. The motion was seconded by Lesley Rousey and approved unanimously.

III. Adjournment

The Meeting was adjourned at 12:40 p.m. The next meeting was scheduled for February 7, 2011, at 5:30 p.m.

Board Secretary