

**Orenda Charter Schools  
Board of Directors  
Meeting Minutes  
Monday, April 13, 2015 at 5:30 PM  
Gateway College Preparatory School – Student Union Cafetorium  
3360 Westinghouse Road  
Georgetown, TX 78626**

**Board Members in Attendance:** Travis Graves, Member  
Mick Swope, Member  
Lesley Jensen, Secretary  
Herman Matthews, PhD, Member  
Elizabeth Mealy, PhD, Member

**Administrative Attendees:** Richard N. Rickey, Chief Executive Officer  
Carla Silber, Chief Operating Officer  
Margina Escobar, Director of Financial Services  
Tommy Turner, Director of Community Relations  
Teresa Moreno, Director of Human Resources  
Albert Rodriguez, Director of Technology  
Julie Walton, Executive Assistant

- I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
- II. Hearing of Citizens Who Desire to Come Before the Board
- III. **Action** on January 12, 2015 Board Meeting Minutes  
Liz Mealy made a motion to accept the January 12, 2015 Board Minutes. Travis Graves seconded the motion, and it passed unanimously.
- IV. Financial Reports & Action
  - A. **Action** on OCS YTD Ending February 28, 2015 Financial Report
  - B. **Action** on OCS Cash & Investment Summary Report for YTD ending February 28, 2015
  - C. **Action** on OCS 2014-15 Budget Amendments
  - D. Charitable Giving Report YTD March 31, 2015Herman Matthews made a motion to accept the OCS YTD ending February 28, 2015 Financial Report, the OCS Cash & Investment Summary Report for YTD ending February 28, 2015, and the OCS 2014-15 Budget Amendments. Lesley Jensen seconded the motion, and it passed unanimously.
- V. Academic and Instruction Reports & Action
  - A. **Action** on 2015-2016 IMA and TEKS Certification

Liz Mealy made a motion to accept the 2015-2016 IMA and TEKS Certification. Lesley Jensen seconded the motion, and it passed unanimously.

VI. Old Business

- A. Update on Refinancing of Current Debt
- B. Update on charter renewal application to TEA
- C. Update on charter amendment request to TEA
- D. Discussion and Possible **Action** on Phase 3 Construction & Financing at Gateway College Prep campus

Mr. Rickey gave an update on the listed topics. No action was taken.

VII. Adjournment

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Secretary

**NEXT MEETING, June 29 2015 @ 5:30 PM**