

**Orenda Charter Schools
Board of Directors
Meeting Minutes
Monday, April 15, 2013 at 5:30 PM
2951 Williams Drive
Georgetown, TX 78628**

Board Members in Attendance: Andrew Cottrill, President
Travis Graves, Vice-President
Lesley Anne Rousey, Secretary
Liz Mealy, Member
Herman Matthews, Member

Administrative Attendees: Richard N. Rickey, Superintendent/CEO
Carla Silber, Chief Operating Officer
Margina Escobar, Business Manager
Tommy Turner, Director of Communications
Teresa Moreno, Director of Human Resources
Albert Rodriquez, Director of Technology
Steve Werlein, Head of School, Gateway College Preparatory

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

The meeting was called to order at 5:35 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 has been posted for the time and in manner required by law.

II. Hearing of Citizens Who Desire to Come Before the Board

Rhonda Carlin, parent and Gateway Prep School PTO president addressed the board.

III. Recognitions/Presentations

Gateway Prep School campus UIL academic award winners were introduced by UIL director Nancy Garza and honored.

IV. **Action** on January 14, 2013 Board Meeting Minutes

Herman Matthews made a motion to approve the minutes of the January 14, 2013 meeting. The motion was seconded by Travis Graves with the board approving unanimously.

- V. Financial Reports by the Business Manager
 - A. **Action** on OCS YTD Ending February 29, 2013 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending February 29, 2013
 - C. **Action** on OCS 2012-13 Budget Amendments
 - D. Report & Discussion on OCS 2013-14 Preliminary Budget

Margina Escobar, Business Manager presented the Orenda Charter Schools' Year to Date Financial Reports and Budget Amendments. Board President Andrew Cottrill presented the Cash & Investment Summary Report. Lesley Rousey made a motion to accept the reports as presented. The motion was seconded by Andrew Cottrill and approved unanimously.

Richard N. Rickey, CEO presented the OCS 2013-14 Preliminary Budget. Discussion followed.

- VI. Academic and Instruction Reports by Chief Operating Officer
 - A. **Action** on Bad Weather Day Waiver
 - B. **Action** on Revised GPA Policy
 - C. **Action** on Instructional Materials Allotment & TEKS Certification
 - D. Report on STAAR Results

Carla Silber, COO presented the above action items and reports. Liz Mealy made a motion to approve the Bad Weather Day Waiver, the Revised GPA Policy, and the Instructional Materials Allotment & TEKS Certification as presented. The motion was seconded by Andrew Cottrill and approved unanimously.

- VII. Adjournment

The meeting adjourned at 6:50 pm.

Board Secretary

NEXT MEETING July 8, 2013 5:30 PM