

**Orenda Charter Schools
Board of Directors
Meeting Minutes
Monday, October 13, 2014 at 5:30 PM
Gateway Prep Campus Cafetorium
3360 Westinghouse Road
Georgetown, TX 78626**

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

Administrative Attendees: Richard Rickey, Chief Executive Officer
Carla Silber, Chief Operating Officer
Margina Escobar, Director of Financial Services
Teresa Moreno, Director of Human Resources
Tommy Turner, Director of Community Relations

- I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
- II. Hearing of Citizens Who Desire to Come Before the Board
- III. Presentations and Recognitions
- IV. **Action** on July 7, 2014 Board Meeting Minutes (Tab # 1)
Herman Matthews made a motion to accept the July 7, 2014 Board Minutes. Leslie Jensen seconded the motion, and it passed unanimously.
- V. Financial Reports (Tab # 1)
 - A. **Action** on OCS YTD Ending August 31, 2014 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending August 31, 2014
 - C. **Action** on OCS 2014-15 OCS Budget Amendments
Travis Graves made a motion to accept the OCS YTD ending August 31, 2014 Financial Report, the OCS Cash & Investment Summary Report for YTD ending August 31, 2014, and the OCS 2014-15 Budget Amendments. Andrew Cottrill seconded the motion, and it passed unanimously.

D. Donations & Fund Raising Report for YTD ending August 31, 2014

Tommy Turner presented this report.

E. 2014 School F.I.R.S.T. Ratings Report

Margina Escobar presented this report.

VI. Academic and Instruction Reports (Tab # 2)

A. **Action** on District and Campus Improvement Plans

B. **Action** on Homebound Instruction Waiver

C. **Action** on Graduation Plan Requirements

Liz Mealy made a motion to accept the District and Campus Improvement Plans, the Homebound Instruction Waiver and Graduation Plan as presented. Herman Matthews accepted the motion, and it passed unanimously.

D. Report on District and Campus Accountability

E. Report on Highly Qualified

VII. Old Business

A. Update on Refinancing of Current Debt

Mr. Rickey gave an update on the refinancing of current debt.

VIII. New Business (Tab # 3)

A. Discussion and Possible **Action** on Phase 3 Construction at Gateway Prep

No action was taken on phase 3 construction.

B. **Action** on Charter Expansion Amendment & Board Resolution

Lesley Jensen made a motion to adopt a special board resolution to amend the school charter. Travis Graves accepted the motion, and it passed unanimously.

IX. Adjournment

NEXT MEETING January 12, 2015 @ 5:30 PM