

**Orenda Charter Schools**  
**Board of Directors**  
**Meeting Minutes**  
**Monday, August 30, 2010**  
**2915 Williams Drive**  
**Georgetown, TX 78628**

Board Members in Attendance: Andrew Cottrill, President  
Travis Graves, Vice-President  
Lesley Rousey, Secretary

Absent Board Members Liz Mealy, Member  
Herman Matthews, Member

Administrative Attendees: Richard N. Rickey, Superintendent  
Linda Kelly, Asst. Superintendent/Dir. Of School Operations  
Margina Escobar, Office Business Manager

Invited Guests Don Howard, Construction Procurement Consultant  
Rick Klapproth, Klapproth Builders & Construction Co.  
James E. Black, Brath, Inc.

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

The meeting was called to order at 5:40 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. Hearing of Citizens Who Desire to Come Before the Board

No citizens asked to speak before the Board.

III. Old Business

A. ***Discussion and Possible Action*** on RFQ for Construction Management Firm

Following the announcement of RFQ offerors, fees and pricing the board reviewed RFQ proposals received by the deadline. Presentations were made by the selected RFQ finalists. Lesley Rousey made a motion to select Brath Inc. as Construction Manager at Risk for the Gateway College Prep School construction project. The motion was seconded by Andrew Cottrill and board unanimously approved.

IV. Closed Session [authorized by TX Government Code Section 551.01]

A. ***Discussion and Possible Action*** on the Purchase, Exchange, Lease or Value of Real Property.

Mr. Rickey presented an update on the status of the Commercial Contracts submitted for land to accommodate the permanent Gateway College Prep School campus.

V. **Action** on SY 09 – 10 Budget Amendments

Travis Graves made a motion to approve SY 09-10 Budget Amendments as presented. The motion was seconded by Andrew Cottrill and approved unanimously.

X. Adjournment

The meeting adjourned at 7:15 p.m.

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Board Secretary