

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, January 15, 2024 at 5:30 PM
Gateway College Prep School - Cafeteria
3360 Westinghouse Road, Georgetown, TX 78626**

- 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 October 30, 2023 Board Meeting Minutes (Tab # 1)
- IV. Financial Reports (Tab # 2)
 - A. **Action** on the Audited Financial Statements FYE August 31, 2023
 - B. **Action** on OCS YTD Ending November 30, 2023 Financial Report
 - C. **Action** on OCS Cash & Investment Summary Report for YTD ending November 30, 2023
 - D. **Action** on OCS 2023-24 OCS Budget Amendments
 - E. Report on Financial Key Targets
 - F. Donations & Fund Raising Report for YTD ending November 30, 2023
- V. Academic and Instruction Reports (Tab # 3)
 - A. Report on Texas Academic Performance Reports (TAPR)
 - B. Report on HB3 Board Goals
 - C. Report on Academic Key Targets
- VI. New Business (Tab #4)
 - A. **Action** on District Policies
 - B. **Action** on Region 10 Purchasing Co-Op
 - C. **Action** on Gateway School of Arts and Sciences Construction and Non-Expansion Amendment
- VII. Adjournment

NEXT MEETING April 15, 2024 @ 5:30 PM