

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, October 30, 2023 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 June 26, 2023 Minutes (Tab #1)
- IV. Financial Reports (Tab #2)
 - A. **Action** on OCS YTD Ending August 31, 2023 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending August 31, 2023
 - C. Report on F.I.R.S.T. Rating
 - D. Report on Financial Key Targets
 - E. Donations & Fund Raising Report for YTD ending August 31, 2023
- V. Academic and Instruction Reports (Tab #3)
 - A. **Action** on Instructional Policies and Employee Handbook
 - B. **Action** on District and Campus Improvement Plans
 - C. **Action** on Remote Homebound Waivers
 - D. Report on Academic Key Targets
 - E. Report on ESL Program Evaluation
- VI. Old Business (Tab #4)
 - A. Update on High School Annex, Gateway School of Arts and Sciences, and Westinghouse Sportsplex
- VII. New Business (Tab #4)
 - A. **Action** on Gateway School of Arts & Sciences Construction
- VIII. Executive Session (closed to public per Texas Law) (Tab #5)
 - A. Student Discipline
- IX. Adjournment

NEXT MEETING January 15, 2024 @ 5:30 PM