

Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, June 26, 2023 at 5:30 PM
Gateway College Prep School - Cafetorium
Georgetown, TX 78626

Board Members in Attendance:

Andrew Cottrill, President
Travis Graves, Vice President
Mick Swope, Secretary
Herman Matthews, Member
Linda Turner, Member
Richard N. Rickey, Ex Officio

Administrative Attendees:

Carla Silber, Superintendent/COO
Margina Escobar, Chief Financial Officer
Teresa Moreno, Director of Human Resources
Adam Price, Director of Community Relations & Development
Tonya Lambert, Executive Assistant

I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
Andrew Cottrill called the meeting to order at 5:30pm with the determination of a quorum.

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

III. **Action** on April 17, 2023 Board Meeting Minutes

Travis Graves motioned to accept the April 17, 2023 minutes. Motion was seconded by Andrew Cottrill and passed unanimously.

IV. Financial Reports

A. **Action** on OCS YTD Ending May 31, 2023 Financial Report

B. **Action** on OCS Cash & Investment Summary Report for YTD ending May 31, 2023

C. **Action** on OCS 2022-23 OCS Budget Amendments

Margina Escobar presented the OCS Financial Reports. Herman Matthews made a motion to approve the OCS YTD and OCS Cash & Investment Summary Report ending May 31, 2023.

Mick Swope seconded the motion. The motion unanimously passed.

D. Discussion on OCS Salary & Benefits Rates and Comparisons with Other Districts

E. **Action** on OCS 2023-24 District Budget

F. Report on Financial Key Targets

The District Budget was presented by Margina Escobar, CFO. Teresa Moreno, HR Director, shared salary and benefits rates and comparisons. Travis Graves made a motion to accept the 2023-2024 District Budget. Mike Swope second the motion. The motion passed unanimously.

G. Donations & Fund Raising Report for YTD ending May 31, 2023

Adam Price reported on donations and fundraising.

V. Academic and Instruction Reports

A. Consent Agenda - **Action** Items

- i. Student-Parent Handbook & Student Code of Conduct and Staff Handbook
- ii. UIL No Pass No Play Approved Course List for Waive
- iii. Austin Community College, Temple College, and UTPB Approved Dual Enrollment Courses.

B. **Action** on Non-Expansion Amendment New Horizons Closure and Low Attendance Days Waiver

Herman Mathews motioned to approve the above action items. Andrew Cottrill seconded. The motion unanimously passed.

C. Report on 88th Legislative Updates and **Action** on HB 1707 Board Resolution and possible SB 763 Policy

D. Report on Academic Key Targets

E. Report on Preliminary 2023 STAAR Results

Herman Mathews motioned to approve the HB 1707 Board Resolution and not approve a SB 763 Policy. Mick Swope second the motion. The motion passed unanimously.

VI. Old Business

A. Update on Gateway College Preparatory School Phase IV and Kingsland Construction

VII. Executive Session (closed to public per Texas Law)

A. Student Complaint

B. Deployment, or Specific Occasions for Implementation, of Security Personnel

C. Personnel Matters

VIII. Adjournment

Meeting was adjourned at 6:55pm

NEXT MEETING October 30, 2023 @ 5:30 PM

Board Secretary