

**Orenda Charter Schools**  
**Board of Directors**  
**Meeting Agenda**  
**Monday, June 26, 2023 at 5:30 PM**  
**Gateway College Prep School - Cafetorium**  
**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 April 17, 2023 Board Meeting Minutes (Tab #1)
- IV. Financial Reports (Tab #2)
  - 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
  - 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
  - G. Donations & Fund Raising Report for YTD ending May 31, 2023
- V. Academic and Instruction Reports (Tab #3)
  - 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 Waivers
    - 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
  - C. Report on 88<sup>th</sup> 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
- VI. Old Business (Tab #5)
  - A. Update on Gateway College Preparatory School Phase IV and Kingsland Construction
- VII. Executive Session (closed to public per Texas Law) (Tab #6)
  - A. Student Complaint
  - B. Deployment, or Specific Occasions for Implementation, of Security Personnel
  - C. Personnel Matters
- VIII. Adjournment

**NEXT MEETING October 30, 2023 @ 5:30 PM**