

**Orenda Charter Schools
Board of Directors
Meeting Meeting
Monday, April 17, 2023 at 5:30 PM
Gateway College Prep School - Cafeteria
3360 Westinghouse Road, Georgetown, TX 78626**

Board Members in Attendance:

**Andrew Cottrill, President
Travis Graves, Vice President
Mick Swope, Secretary
Herman Matthews, 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**

Absent

Linda Turner, Member

- I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
Andrew Cottrill, Board President, called the meeting to order on Monday April 17, 2023 at 5:30 P.M. with the determination of a Quorum.
- II. Presentation of Temple College Science Challenge Award
Dr. John McClain from Temple College presented the 2023 Science Challenge Award to Gateway College Preparatory School as the top performing high school.
- III. Hearing of Citizens Who Desire to Come Before the Board
- IV. **Action** on January 16, 2023 and February 6, 2023 Board Meeting Minutes
Travis Graves motioned to approve the January 16, 2022 and February 6, 2023 board meeting minutes. Mick Swope seconded the motion, and the motion passed unanimously.
- V. Financial Reports
 - A. **Action** on OCS YTD Ending February 28, 2023 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending February 28, 2023
 - C. **Action** on OCS 2022-23 OCS Budget Amendments
 - D. Report on Financial Key Targets
 - E. Donations & Fund Raising Report for YTD ending February 28, 2023Margina Escobar, CFO, reported on the Financial Reports. Herman Matthews motioned to accept the OCS YTD Ending February 28, 2023 Financial Report, OCS Cash & Investment summary YTD ending February 28, 2023 and OCS 2022-2023 OCS Budget Amendments. The motion was seconded by Travis Graves and passed unanimously. Adam Price reported on donations and fundraising.

VI. Academic and Instruction Reports

A. **Action** on 2023-24 School Year Calendars and Staff Development Waiver

B. **Action** on IMA and TEKS Certification

C. Report on Academic Key Targets

Carla Silber, Superintendent, reported on the Academic and Instructional Reports. Mick Swope motioned to approve the 2023-2024 School Year Calendars, Staff Development Waiver, IMA and TEKS Certifications. The motion was seconded by Andrew Cottrill. The motion passed unanimously.

VII. Old Business

A. Invited Guest Josh Sanders, with Austin Capital Advisors, representing Perfect Game, to discuss relationship with Gateway Prep School and capital improvements to the baseball and softball fields

B. Update on Gateway Prep School Phase 4 Construction (H.S. Annex Bldg., etc.) and Gateway School of Arts and Sciences

VIII. Adjournment

Meeting adjourned @ 6:59 P.M.

Board Secretary