

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, April 17, 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. Presentation of Temple College Science Challenge Award
- III. Hearing of Citizens Who Desire to Come Before the Board
- IV. **Action** on January 16, 2023 and February 6, 2023 Board Meeting Minutes (Tab #1)
- V. Financial Reports (Tab #2)
 - 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, 2023
- VI. Academic and Instruction Reports (Tab #3)
 - 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
- VII. Old Business (Tab #4)
 - 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

NEXT MEETING June 26, 2023 @ 5:30 PM