

**Orenda Charter Schools**  
**Board of Directors**  
**Monday, February 6, 2023 at 4:30 PM**  
Orenda Education  
2951 Williams Drive  
Georgetown, TX 78628

**Board Members in Attendance:** Andrew Cottrill, President  
Mick Swope, Member  
Linda Turner, Member

**Administrative Attendees:** Carla Silber, Superintendent/COO  
Margina Escobar, Chief Financial Officer  
Teresa Moreno, Director of Human Resources  
Tonya Lambert, Executive Assistant

**Absent:** Herman Matthews, Member  
Travis Graves, Vice President

I. Welcome/Determination of Quorum/Call to Order  
Andrew Cottrill, Board President called to order @ 4:53pm.

II. **Action** on TEA Waivers for Bad Weather Days

III. **Action** on Board Resolution for Missed Staff Work Days

Carla Silber, Superintendent, shared the plan for all campuses to use instructional minutes already in the approved school calendars or adding minutes to the instructional day to make up the first two missed instructional days. Carla Silber recommended applying for a Missed School Day Waiver with TEA for the third missed school day due to the icy winter conditions. Margina Escobar, Chief Financial Officer, reported on financial aspects of staff missed work days. Margina Escobar and Carla Silber recommended paying staff their expected compensation for the first two missed work days and having staff make up the third missed work day. Andrew made the motion to approve the TEA Missed School Day Waiver and the district recommendation for staff missed work days. Mick Swope seconded the motion, and the motion passed unanimously.

IV. Adjournment  
Meeting adjourned @ 5:13PM

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**Board Secretary**