

**Orenda Charter Schools
Board of Directors
Meeting Minutes
Monday, January 16, 2023 at 5:30 PM
Gateway College Prep School - Cafeteria
3360 Westinghouse Road, Georgetown, TX 78626**

Board Members in Attendance: Travis Graves, Vice President
Mick Swope, Secretary
Linda Turner, Member
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 Andrew Cottrill, President

I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
Travis Graves, Vice President, called the meeting to order on Monday January 16, 2023 at 5:35 PM at Gateway College Preparatory School. Margina Escobar introduced Randy Walker of Randy Walker & Company who completed our annual financial audit.

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

III. **Action** on October 24, 2022 Board Meeting Minutes
Herman Mathews motioned to approve the October 24, 2022 Board Meeting Minutes. Linda Turner seconded, and the motion passed unanimously.

IV. Financial Reports

- A. **Action** on the Audited Financial Statements FYE August 31, 2022
- B. **Action** on OCS YTD Ending November 30, 2022 Financial Report
- C. **Action** on OCS Cash & Investment Summary Report for YTD ending November 30, 2022
- D. **Action** on OCS 2022-23 OCS Budget Amendments
- E. Report on Financial Key Targets

Margina Escobar, Chief Financial Officer, presented the Financial reports for YTD ending November 30, 2022, OCS Cash & Investment Summary Report for YTD ending November 30, 2022, OCS 2022-23 Budget Amendments and Financial Key Targets. Randy Walker presented the results of the FYE August 31, 2022 Audited Financial Statements. Mick Swope motioned to approve, Linda Turner seconded the motion, and board unanimously approved.

F. Donations & Fund Raising Report for YTD ending November 30, 2022
Adam Price, Director of Community Relations & Development, gave an update on donations & fund raising YTD ending November 30, 2022.

V. Academic and Instruction Reports

- A. Report on Texas Academic Performance Reports (TAPR)
- B. Report on HB3 Board Goals
- C. Report on Academic Key Targets

Carla Silber, Superintendent, reported on Texas Academic Performance Reports (TAPR), HB3 Board Goals and Academic Key Targets.

VI. Old Business

- A. Update on High School Annex, Gateway School of Arts and Sciences, and Westinghouse Sportsplex

Richard Ricky, CEO, provided an update on the High School Annex, Gateway School of Arts and Sciences, and Westinghouse Sportsplex.

VII. New Business

- A. **Action** on Charter Expansion Amendment to add Academy ISD, Thrall ISD, and Thorndale ISDs
- B. **Action** on Region 10 Purchasing Co-Op
- C. **Action** on Remote Conferencing and Remote Homebound Waivers

Carla Silber, Superintendent, presented on New Business, requesting a Charter Expansion Amendment to add additional ISDs as secondary boundaries and requesting waivers for remote homebound and students exceeding the 20 days of remote conferencing. It was proposed to continue as a member of the Region 10 Purchasing Co-Op for food service. Mick Swope motioned to approve. The motion was seconded by Herman Matthews and passed unanimously.

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

- A. Discussion of Districtwide Intruder Detection Audit Report Findings

IX. Adjournment

Travis Graves, Vice President, adjourned the meeting at 7:21pm

NEXT MEETING April 17, 2023 @ 5:30 PM

Board Secretary