

**Orenda Charter Schools  
Board of Directors  
Meeting Agenda  
Monday, January 16, 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. Hearing of Citizens Who Desire to Come Before the Board
- III. **Action** on October 24, 2022 Board Meeting Minutes (Tab # 1)
- IV. Financial Reports (Tab # 2)
  - 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
  - F. Donations & Fund Raising Report for YTD ending November 30, 2022
- V. Academic and Instruction Reports (Tab # 3)
  - A. Report on Texas Academic Performance Reports (TAPR)
  - B. Report on HB3 Board Goals
  - C. Report on Academic Key Targets
- VI. Old Business (Tab # 4)
  - A. Update on High School Annex, Gateway School of Arts and Sciences, and Westinghouse Sportsplex
- VII. New Business (Tab # 4)
  - 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
- VIII. Executive Session (closed to public per Texas Law)
  - A. Discussion of Districtwide Intruder Detection Audit Report Findings
- IX. Adjournment

**NEXT MEETING April 17, 2023 @ 5:30 PM**