

Orenda Charter Schools
Board of Directors
Meeting Minutes
Monday, April 18, 2022 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
Herman Matthews, Member
Mick Swope, Member
Linda Turner, Member
Richard N. Rickey, Ex Officio

Administrative Attendees:

Carla Silber, Superintendent/COO
Margina Escobar, Chief Financial Officer
Teresa Moreno, Director of Human Resources
Kelsey Rentschler, Director of Community Relations & Development
Tonya Lambert, Executive Assistant

I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests

Andrew Cottrill called the meeting to order, on Monday April 18, 2022 @ 5:40 pm at Gateway College Preparatory school- 3360 Westinghouse Road, Georgetown TX 78626.

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

Joshua Cirotto-Student, Seth Cochran-Parent, Brandon Simon-Parent, Doug Brown-Parent, Indira Gibby-Parent, Michele Kelley-Parent, and Stacey Doreck-Parent spoke before the board.

III. **Action** on Board Nominating Committee Recommendation for Member Term Replacement

Linda Turner was recommended by the Board Nominating Committee as the Member Term Replacement. Herman Matthew motioned to approve and Mick Swope second the motion. The motion was passed unanimously.

IV. **Action** on January 17, 2022 and March 7, 2022 Board Meeting Minutes

Travis Graves motioned to approve the OCS January 17, 2022 and March 7, 2022 Boarding Meeting Minutes. Andrew Cottrill seconded, and the motion passed unanimously

V. Financial Reports

A. **Action** on OCS YTD Ending February 28, 2022 Financial Report

B. **Action** on OCS Cash & Investment Summary Report for YTD ending February 28, 2022

C. **Action** on OCS 2021-22 OCS Budget Amendments

D. Report on Financial Key Targets

Chief Financial Officer, Margina Escobar, presented the Financial reports YTD ending February 28, 2022, OCS Cash & Investment Summary Report for YTD ending February 28, 2022 and OCS 2021-2022 Budget Amendments and Financial Key Targets were reported. Herman Matthew motioned to approve action items. Andrew Cottrill seconded, and the motion passed unanimously.

E. Donations & Fund Raising Report for YTD ending February 28, 2022
Kelsey Rentschler, Director of Community Relations & Development, reported on Donations & Fund Raising for YTD ending February 28, 2022.

VI. Academic and Instruction Reports

- A. **Action** on 2022-23 School Year Calendars and Staff Development Waiver
- B. **Action** on Dyslexia and Library Policies
- C. **Action** on IMA and TEKS Certification
- D. Report on Academic Key Targets

Carla Silber, Superintendent, reported on the Academic and Instruction Reports. Travis Graves motioned to approve the 2022-2023 School Year Calendars and Staff Development Waiver, Dyslexia and Library Policies and IMA and TEKS Certification. Andrew Cottrill second the motion, and the motion passed unanimously.

VII. Old Business

- A. Update on High School Annex Building New Construction

Richard Rickey, CEO gave an update on Construction of the New High School Annex Building.

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

- A. Student Discipline Complaint
- B. Sportsplex Facility Use Agreement
- C. Kingsland School Construction Contract
- D. Superintendent's Contract

IX. Adjournment

The board was adjourned at 6:40pm.

NEXT MEETING June 20, 2022 @ 5:30 PM

Board Secretary