

**Orenda Charter Schools  
Board of Directors  
Meeting Agenda  
Monday, April 18, 2022 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 Board Nominating Committee Recommendation for Member Term Replacement (Tab #1)
- IV. **Action** on January 17, 2022 and March 7, 2022 Board Meeting Minutes (Tab #1)
- V. Financial Reports (Tab #2)
  - 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
  - E. Donations & Fund Raising Report for YTD ending February 28, 2022
- VI. Academic and Instruction Reports (Tab #3)
  - 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
- VII. Old Business (Tab #4)
  - A. Update on High School Annex Building New Construction
- 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

**NEXT MEETING June 27, 2022 @ 5:30 PM**