

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, March 7, 2022 at 5:00 PM
Orenda Education
2951 Williams Drive, Georgetown, TX 78628**

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

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

Absent: Herman Matthews, Board Member

I. Welcome/Determination of Quorum/Call to Order

Andrew Cottrill called the meeting to order on Monday March 7, 2022 @ 5:16 pm.

II. **Action** on Charter Amendment

Carla Silber, Superintendent, requested that the new campus be removed from the charter amendment and board resolution previously approved on January 17, 2022 . Andrew Cottrill, Board President, motioned to approve. The motion was seconded by Travis Graves, Board Vice President, and passed unanimously.

III. **Action** on COVID Retention Stipend

Carla Silber, Superintendent, presented the recommendation to provide a retention stipend for all staff members returning in the 2022-23 school year. . The request was made for \$500.00 for full time staff and \$250.00 for part time to be paid in August 2022 with ESSER III funds. Andrew Cottrill, Board President motioned to approve. Travis Graves, Board Vice President, seconded the motion and passed unanimously.

IV. Adjournment

The meeting adjourned at 5:30pm.

Board Secretary