

**Orenda Charter Schools  
Board of Directors  
Meeting Minutes  
Monday, January 17, 2022 at 5:30 PM  
Gateway College Prep School - Cafeteria  
3360 Westinghouse Road, Georgetown, TX 78626**

**Board Members in Attendance:** Andrew Cottrill, President  
Herman Matthews, Member  
Mick Swope, Member  
Travis Graves, Vice President Via Video Conference  
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

**Guests:** Melonie Puishes, Principal of Kingsland School  
Randy Walker, Randy Walker and Company

**Attendees:** Jessica Barber, Parent  
Michele Kelley, Parent  
Amy Reed, Parent  
Nicole Graf, Parent  
Sami Woolf, Parent  
Carrie A Ruiz, Parent

I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests  
Mr. Cottrill called the meeting to order on Monday January 17, 2022 @ 5:33pm at Gateway College Preparatory school- 3360 Westinghouse Road, Georgetown TX 78626. Margina Escobar introduced Randy Walker of Randy Walker and Company.

II. Hearing of Citizens Who Desire to Come Before the Board  
Carrie A Ruiz spoke regarding agenda item VI.A.

III. **Action** on October 25, 2021 Board Meeting Minutes (Tab # 1)  
Herman Matthew motioned to approve the OCS October 25, 2021 Board Meeting Minutes. Mick Swope seconded, and the motion passed unanimously.

#### IV. Financial Reports (Tab # 2)

- A. **Action** on the Audited Financial Statements FYE August 31, 2021
- B. **Action** on OCS YTD Ending November 30, 2021 Financial Report
- C. **Action** on OCS Cash & Investment Summary Report for YTD ending November 30, 2021
- D. **Action** on OCS 2021-22 OCS Budget Amendments
- E. Report on Financial Key Targets
- F. Donations & Fund Raising Report for YTD ending November 30, 2021

Margina Escobar, Chief Financial Officer, presented the Financial reports for YTD ending November 30, 2021, OCS Cash & Investment Summary Report for YTD ending November 30, 2021 and OCS 2021-22 Budget Amendments. Randy Walker presented results of the FYE August 31, 2021 Audited Financial Statements. Mick Swope motioned to approve OCS YTD, OCS Cash & Investments Summary Report, OCS 2021-22 Budget Amendments and the Audited Financial Statements FYE August 31, 2021 as presented. Andrew Cottrill seconded the motion and board unanimously approved as presented. Margina Escobar reported on Financial key Targets.

#### V. Academic and Instruction Reports (Tab # 3)

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

Meloni Puishes, Principal of Kingsland School presented the following reports and goals for the Kingsland campus. Carla Silber, Superintendent, reported on the TAPR, HB3 Board Goal progress, and Academic Key Targets.

#### VI. Old Business (Tab # 6)

- A. Update of HS Annex Building
- B. Update on final negotiations with Triple Play Sportsplex

Mr. Ricky shared with the board and visitors an update on the HS Annex and Triple Play Sportsplex. OCS is currently accepting construction bids for the HS Annex Building.

#### VII. New Business (Tab # 4)

- A. **Action** on Charter Amendment and Waiver
- B. **Action** on Region 10 Purchasing Co-Op
- C. **Action** on Remote Conferencing Waiver

Carla Silber, Superintendent, presented on New Business. OCS is requesting a charter amendment to add Austin ISD as a Secondary Boundary, add an additional campus located within Round Rock ISD, and increase the maximum enrollment from 2,500 to 4,000. A charter amendment waiver is also needed because less than 90% of campuses are academically acceptable due to New Horizons RF campus that is "Not Rated". OCS is requesting a remote conferencing waiver for students needing more than 20 days due to one of the eligible criteria. OCS is proposing to continue as a member of the Region 10 purchasing co-op.

Mick Swope motioned to approve. The motion was seconded by Andrew Cottrill and passed unanimously.

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

A. Student discipline and complaints against an employee

IX. Adjournment

Session was adjourned at 7:43 pm.

**NEXT MEETING April 18, 2022 @ 5:30 PM**