

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, January 17, 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 October 25, 2021 Board Meeting Minutes (Tab # 1)
- 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
- 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
- VI. Old Business (Tab # 6)
 - A. Update of HS Annex Building
 - B. Update on final negotiations with Triple Play Sportsplex
- 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
- VIII. Executive Session (closed to public per Texas Law)
 - A. Student discipline and complaints against an employee
- IX. Adjournment

NEXT MEETING April 18, 2022 @ 5:30 PM