

Orenda Charter School
District Safety and Security Committee
Meeting Minutes
Monday, August 16, 2021 at 1:30 PM

Members in Attendance:

Carla Silber, Superintendent
Andrew Cottrill, Board President
Mick Swope, Board Member
Anissa Gesslin, Counselor
Missy Dean, Principal
Wendy Gamble, Principal
Duwayne Voto, Teacher
Meloni Puishes, Principal
Ben Boorman, Head of School
Elizabeth Guidry, Counselor
Teresa Moreno, HR Director
Kelsey Rentschler, Director of Community Relations & Development
Melissa De Leon, Director of Special Education
Megan Ferrell, Nurse
Kate Johnson, Educational Aide
Scott Walthall, Georgetown Fire Department

Members Absent:

Chad Mitchell, Buchanan Dam VFD,
Doug Barner, Williamson County Sheriff
Matt Kilpatrick, Parent
John Nicklason, Parent
Albert Rodriguez, Director of IT
Juliet Sueltenfuss, PE Teacher
Paul Arriola, Maintenance Director
Mark Eno, Athletic Director

Guest present: Tonya Lambert, Executive Assistant

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

Carla Silber called the meeting to order at 1:38 pm with Determination of Quorum and Introduced Guest.

II. **Action** on June 1, 2021, Meeting Minutes

Missy Dean motioned to approve the minutes. Ben Boorman seconded the motion. The motion passed unanimously.

III. Report on Return to School Plan Updates

Carla Silber, Superintendent updated the committee on the school plan.

IV. Report on 87th Legislative Updates Related to Health and Safety

Carla Silber, Superintendent updated committee on SB 168. SB 87th and SB 179.

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

Deliberation on the district multi hazard emergency operations plan, including the deployment and specific occasions

V. Adjournment

Meeting was adjourned at 1:56 pm.