

**Orenda Charter Schools
Board of Directors
Meeting Minutes
Monday, October 25, 2021 at 5:30 PM
Gateway College Prep School - Cafeteria
3360 Westinghouse Road, Georgetown, TX 78626**

Board Members in Attendance: Adrewe Cottrill, President
Travis Graves, Vice President
Herman Matthew, Member
Richard N. Rickey, Member
Mick Swope, Member

Administrative Attendees: Carla Silber, Superintendent
Margina Escobar, Chief Financial Officer
Kelsey Rentschler, Director of Community Relations & Development
Teresa Moreno, Director of Human Resources
Tonya Lambert, Executive Assistant

Guests: Nicole Graf, Parent
Carrie Ruiz, Parent
Stacy Doreck, Parent
Ashley Hammitt, Parent
Sami Woolf, Parent
Robert Woolf, Parent

- I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
Andrew Cottrill called the meeting to order at 5:30 pm.
- II. Hearing of Citizens Who Desire to Come Before the Board
Parent, Robert Woolf, spoke to the board about agenda item V-C, Remote Learning Plan.
- III. **Action** on July 12, 2021 and August 23, 2021 Board Meeting Minutes (Tab #1)
Richard Rickey made a motion to accept the July 12, 2021 as amended and the August 23, 2021 minutes as presented. Herman Matthews seconded the motion and the minutes passed unanimously.

IV. Financial Reports (Tab #2)

A. **Action** on OCS YTD Ending August 31, 2021 Financial Report

B. **Action** on OCS Cash & Investment Summary Report for YTD ending August 31, 2021

C. Report on F.I.R.S.T. Rating

D. Report on Financial Key Targets

Margina Escobar presented the OCS Financial reports for YTD ending August 31, 2021, OCS Cash & Investment Summary for YTD ending August 31, 2021. Richard made the motion to approve the financial reports as presented. Mick Swope seconded the motion and the board voted unanimously to approve the reports as presented. Margina Escobar reported on the F.I.R.S.T Rating and Key Targets. OCS has received a F.I.R.S.T. Rating of A-Superior Achievement with a perfect score of 100.

E. **Action** on TRS-ActiveCare

Teresa Moreno presented to the board information on opting-out of TRS-ActiveCare. She recommended to the board that OCS opt-out of TRS-ActiveCare and continue with our current alternative health care plans. Richard Rickey made a motion to approve opting out of TRS-ActiveCare. Travis Graves seconded the motion and the motion passed unanimously.

F. Donations & Fund Raising Report for YTD ending August 31, 2021

Kelsey Rentschler provided an update on donations & fund raising ending on August 31, 2021.

V. Academic and Instruction Reports (Tab #3)

A. **Action** on Extracurricular Status, Low-Attendance Waivers, Parent-Student Handbook Revisions, Innovative Courses, 2021-22 Nolan Creek Calendar Revision, UIL Waiver Courses, Special Education Policies

B. **Action** on District and Campus Improvement Plans

C. **Action** on Remote Learning Plan

D. Report on Academic Key Targets and 2021 Accountability Summary

Carla Silber presented the Extracurricular Status, Low-Attendance Waivers, Parent-Student Handbook Revisions, Innovative Courses, 2021-22 Nolan Creek Calendar Revision, UIL Waiver Courses, Special Education Policies, District and Campus Improvement Plans, and Remote Learning Plan. Mick Swope made a motion to approve. Travis Graves seconded the motion and the board unanimously approved. Carla Silber reported on Academic Key Targets and 2021 Accountability Summary. No new 2021 Accountability Ratings were given by TEA this year, but the Report Only Accountability Summary Data was presented.

VI. Old Business (Tab #4)

A. Update on High School Annex Building

Richard Rickey provided an update on the high school annex building, water drainage, water permits, wastewater improvements and traffic surveyors.

B. **Action** on Triple Play Sportsplex, Inc. (closed to public per Texas law)

No action was taken on the Triple Play Sportsplex, Inc.

VII. Adjournment

Meeting was adjourned at 6:45 pm

NEXT MEETING January 17, 2022 @ 5:30 PM