

**Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, October 25, 2021 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 July 12, 2021 and August 23, 2021 Board Meeting Minutes
- IV. Financial Reports
 - 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
 - E. **Action** on TRS-ActiveCare
 - F. Donations & Fund Raising Report for YTD ending August 31, 2021
- V. Academic and Instruction Reports
 - 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
- VI. Old Business
 - A. Update on High School Annex Building
 - B. **Action** on Triple Play Sportsplex, Inc. (closed to public per Texas law)
- VII. Adjournment

NEXT MEETING January 17, 2022 @ 5:30 PM