

Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, June 17, 2024 at 5:30 PM
Gateway College Prep School - Cafetorium
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 April 15, 2024 Board Meeting Minutes (Tab #1)
- IV. Financial Reports (Tab #2)
 - A. **Action** on OCS YTD Ending May 31, 2024 Financial Report
 - B. **Action** on OCS Cash & Investment Summary Report for YTD ending May 31, 2024
 - C. **Action** on OCS 2023-24 OCS Budget Amendments
 - D. Discussion on OCS Salary & Benefits Rates and Comparisons with Other Districts
 - E. **Action** on Interlocal Agreement Resolution and Agreement: Mid-Tex Educators Benefits Cooperative
 - F. **Action** on OCS 2024-25 District Budget
 - G. Report on Financial Key Targets
 - H. Donations & Fund Raising Report for YTD ending May 31, 2024
- V. Academic and Instruction Reports (Tab #3)
 - A. Consent Agenda - **Action** Items
 - i. Student-Parent Handbook & Student Code of Conduct and Staff Handbook
 - ii. District Policies Updates (Operations, Instruction, Students, Personnel, Special Education, and Local)
 - iii. Austin Community College, Temple College, and UTPB Approved Dual Enrollment Courses
 - B. **Action** on 2024-25 Nolan Creek and Kingsland Schools Calendar Revisions and Low Attendance Days Waiver for Gateway Tech High School and Kingsland School
 - C. Report on Academic Key Targets
 - D. Report on Preliminary 2024 STAAR Results
- VI. Old Business (Tab #4)
 - A. **Action** on Gateway School of Arts and Sciences Non-Expansion Amendment
 - B. Update on Gateway College Preparatory School Phase IV Construction
- VII. New Business (Tab #4)
 - A. **Action** on Board Nominating Committee Recommendations for Board Members and Officers
- VIII. Adjournment

NEXT MEETING October 14, 2024 @ 5:30 PM