

**Orenda Charter Schools  
Board of Directors  
Meeting Agenda  
Thursday, October 24, 2024 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 June 17, 2024 Minutes (Tab #1)
- IV. Financial Reports (Tab #2)
  - A. **Action** on OCS YTD Ending August 31, 2024 Financial Report
  - B. **Action** on OCS Cash & Investment Summary Report for YTD ending August 31, 2024
  - C. **Action** on OCS 2024-2025 Budget Amendments
  - D. Report on F.I.R.S.T. Rating
  - E. Report on Financial Key Targets
  - F. Donations & Fund Raising Report for YTD ending August 31, 2024
- V. Academic and Instruction Reports (Tab #3)
  - A. **Action** on District and Campus Improvement Plans
  - B. Report on 2023 and 2024 *Unofficial* Accountability Summary
  - C. Report on Academic Key Targets
  - D. Report on ESL Program Evaluation
- VI. Old Business (Tab #4)
  - A. Update on Gateway Prep School Phase 4 Construction
- VII. Adjournment

**NEXT MEETING January 20, 2025 @ 5:30 PM**