

**Orenda Charter School**  
**District Safety and Security Committee Meeting**  
**Meeting Minutes**  
**August 12, 2024 10:00 A.M.**  
Video Conference:

**Members in Attendance:**

Andrew Cottrill, Board President  
Carla Silber, Superintendent  
Mick Swope, Board Secretary  
Teresa Moreno, HR Director  
Shelley Williams, Director of Operations  
Adam Price, Director of Community Relations &  
Development  
Albert Rodriguez, Director of IT  
Misty Granderson, Director of Special Education  
Wendy Gamble, Principal  
Missy Dean, Principal  
Donna Weirich, Head of School  
Sikini Lee, Principal  
Jessie Spruiell, Teacher  
Nolberto Reyna, Director of Academic Programs  
Aliyah Scales, School Counselor  
Kawana McCloud, Head of Middle School  
Leslie Autry, Teacher  
Connor Docherty, Teacher  
Daniel Dunkin, Parent

**Members Absent:**

Megan Ferrell, Nurse  
Paul Arriola, Maintenance Director  
John Nicklason, Parent  
Mark Eno, Athletic Director  
Chad Mitchell, Buchanan Dam VFD  
Carrie Ruiz, Parent  
Trey Walters  
Cesar Salinas, Georgetown PD  
Jonathan Gilliam, Georgetown Fire Department  
Seth Dooley, BTA Law Enforcement

**Guest present:**

Tonya Lambert, Executive Assistant

- I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests  
Shelley Williams, Director of Operations, called the meeting to order at

10:12 A.M. with the determination of a quorum.

II. **Action** on December 11, 2023 Meeting Minutes

Adam Price, Director of Community and Relations, motioned to approve the December 11, 2023 Safety and Security meeting minutes, and Misty Granderson, Director of Special Education seconded the motion. The motion passed unanimously.

III. **Action** on May 14, 2024 Meeting Minutes

Misty Granderson, motioned to approve the May 14, 2024 Safety and Security meeting minutes, and Teresa Moreno, Director of Human Resources seconded the motion. The motion passed unanimously.

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

A. Report on Safety Standards Compliance

B. Updates on Emergency Operation Plans (EOP Basic Plan and Cyber Security)

V. Adjournment

Meeting adjourned at 10:18 A.M.