

Orenda Charter Schools
Board of Directors
Meeting Minutes
Monday, June 17, 2024 at 5:30 PM
Gateway College Prep School - Cafeteria
3360 Westinghouse Rd, Georgetown, TX 78626

Board Members in Attendance:

Andrew Cottrill, President
Travis Graves, Vice President
Mick Swope, Secretary
Herman Matthews, Member
Tory Gant, Mambert
Richard N. Rickey, Ex Officio

Administrative Attendees:

Carla Silber, Superintendent/COO
Margina Escobar, Chief Financial Officer
Teresa Moreno, Director of Human Resources
Adam Price, Director of Community Relations & Development
Nolberto Reyna, Director of Academic Programs
Albert Rodriguez, Director of Information Technology
Shelley Williams, Director of Operations
Tonya Lambert, Executive Assistant

- I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
Andrew Coltrill, President, called the meeting to order on Monday June 17, 2024 at 5:30 P.M at Gateway College Preparatory School.
- II. Hearing of Citizens Who Desire to Come Before the Board
No citizens spoke before the board.
- III. **Action** on April 15, 2024 Board Meeting Minutes
Travis Graves motioned to approve the April 15, 2024 Board Meeting Minutes. Herman Matthews seconded, and the motion passed unanimously.
- IV. Financial Reports
 - 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
Margina Escobar, CFO, reported on the Financial Reports. Herman Matthews motioned to accept the OCS YTD Ending May 31, 2024 Financial Report, OCS Cash & Investment summary YTD ending May 31, 2024 and OCS 2023-2024 OCS Budget Amendments, Interlocal Agreement

Resolution and Agreement: Mid-Tex Educators Benefits Cooperative. The motion was seconded by Mick Swope and passed unanimously.

F. **Action** on OCS 2024-25 District Budget

Travis Graves motioned to approve the OCS 2024-2025 District Budget. Andrew Cottrill seconded, and the motion passed unanimously.

G. Report on Financial Key Targets

H. Donations & Fund Raising Report for YTD ending May 31, 2024

Adam Price reported on donations and fundraising.

V. Academic and Instruction Reports

A. Consent Agenda - **Action** Items

- i. Student-Parent Handbook & Student Code of Conduct and Staff Handbook
- ii. Special Education and Instructional Policies
- iii. Austin Community College, Temple College, and UTPB Approved Dual Enrollment Courses

Herman Matthews motioned to approve Student-Parent Handbook & Student Code of Conduct and Staff Handbook, Special Education and Instructional Policies, Austin Community College, Temple College, and UTPB Approved Dual Enrollment Courses. Andrew Cottrill seconded the motion, and the motion passed unanimously.

B. **Action** on 2024-25 Nolan Creek and Kingsland Schools Calendar Revisions and Low Attendance Days Waiver

Mick Swope motioned to approve the 2024-25 Nolan Creek and Kingsland Schools Calendar Revisions and Low Attendance Days Waiver. Andrew Cottrill seconded the motion, and the motion passed unanimously.

C. Report on Academic Key Targets

D. Report on Preliminary 2024 STAAR Results

VI. Old Business

A. **Action** on Gateway School of Arts and Sciences Non-Expansion Amendment

Travis Graves motioned to approve the Gateway School of Arts and Sciences Non-Expansion Amendment. Mick Swope seconded the motion, and the motion passed unanimously.

B. B. Update on Gateway College Preparatory School Phase IV Construction

VII. New Business

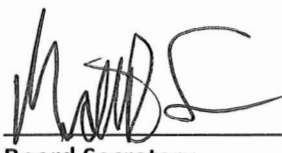
A. **Action** on Board Nominating Committee Recommendations for Board Members and Officers

Mick Swope motioned to approve the Board Nominating Committee Recommendations for Board Members and Officers. Andrew Cottrill seconded the motion, and the motion passed unanimously.

VIII. Adjournment

Meeting adjourned @ 6:36 P.M

NEXT MEETING October 24, 2024 @ 5:30 PM



Board Secretary