

**Orenda Charter Schools
Board of Directors
Meeting Minutes**

Thursday, October 24, 2024 at 5:30 PM

Gateway College Prep School - Cafeteria
3360 Westinghouse Road, Georgetown, TX 78626

Board Members in Attendance: Andrew Cottrill, President
Travis Graves, Vice President
Mick Swope, Secretary
Herman Matthews, Member
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
Shelley Williams, Director of Operations
Tonya Lambert, Executive Assistant

Absent: Tory Gant, Board Member

- I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
Andrew Cottrill called the meeting to order on Thursday October 24, 2024 at 5:30 pm at Gateway College Preparatory School.
- II. Hearing of Citizens Who Desire to Come Before the Board.
Parent, Carrie Ruiz, spoke on agenda item IV. A.
Parent, Jessica Ward, spoke on agenda item V. C.
Parent, Lori Holden, spoke on agenda item IV.A.
- III. **Action** on June 17, 2024 Minutes
Herman Matthews motioned to approve the June 17, 2024 Boarding Meeting Minutes.
Travis Graves seconded, and the motion passed unanimously.
- IV. Financial Reports
 - 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
Chief Financial Officer, Margina Escobar, presented the Financial reports YTD ending August 31, 2024, OCS Cash & Investment Summary Report for YTD ending August 31, 2024, on F.I.R.S.T. Rating and Financial Key Targets were reported. Mick

Swope motioned to approve the action items. Travis Graves seconded the motion, motion passed unanimously.

- F. Donations & Fund Raising Report for YTD ending August 31, 2024
Adam Price, Director of Community Relations & Development, reported on Donations & Fund Raising for YTD ending August 31, 2024.

V. Academic and Instruction Reports

- 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

Shelley Williams, Director of Operations, reported on District and Campus Improvement Plans. Travis Graves motioned to approve the action item, Andrew Cottrill seconded. The motion passed unanimously. Carla Silber, Superintendent, reported on the 2023 and 2024 Unofficial Accountability Summary, Academic Key Targets, and ESL Program Evaluation.

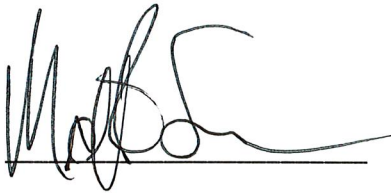
VI. Old Business

- A. Update on Gateway Prep School Phase 4 Construction

VII. Adjournment

Meeting was adjourned at 6:42 PM.

NEXT MEETING January 20, 2025 @ 5:30 PM

A handwritten signature in black ink, appearing to be 'M. Price', written over a horizontal line.

Board Secretary