Orenda Charter School
District Safety and Security Committee Meeting Minutes
Tuesday, December 12, 2024 at 4:00 p.m.
Orenda Charter School 2951 Williams Drive
Georgetown, TX 78628
&
Video Conference

Members in Attendance:	Carla Silber, Superintendent Andrew Cottrill, Board President Teresa Moreno, HR Director Wendy Gamble, Principal Missy Dean, Principal Adam Price, Director of Community Relations & Development Misty Granderson, Director of Special Education Shelley Williams, Director of Operations Albert Rodriguez, Director of IT Donna Weirich, Head of School Jessie Spruiell, Teacher Sikini Lee, Principal Aliyah Scales, School Counselor Leslie Autry, Teacher Paul Arriola, Maintenance Director Megan Ferrell, Nurse Nolberto Reyna, Dean of Admissions and College Readiness
Members Absent:	Mick Swope, Board Secretary Carrie Ruiz, Parent Mark Eno, Athletic Director Chad Mitchell, Buchanan Dam VFD Daniel Dunkin, Parent Kingsland Seth Dooley, BTA Law Enforcement Connor Docherty, Health Teacher Cesar Salinas, Georgetown PD John Nicklason, Parent GCPS
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 4:05 P.M. with the determination of a quorum.

II. Action on August 12, 2024 Meeting Minutes

Missy Dean, Principal of Kingsland School motioned to approve the August 12, 2024 Safety and Security meeting minutes, and Teresa Moreno, Director of HR seconded the motion. The motion passed unanimously.

III. Required Staff Training Update

A. Psychological First Aid
B. Youth Mental Health First Aid

IV. Bleeding Control Stations

Adjournment

Meeting Adjourned at 4:14 P.M

Shelley Williams, Director of Operations, called the Executive Session to order at 4:16 P.M. with the determination of a quorum.

The following agenda items were discussed in closed session

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

A. DVA Report (District Vulnerability Assessment)
B. Emergency Drill Completions
C. EOP Submission for Basic Plan and Cybersecurity Annex

VI. Adjournment

Meeting Adjourned at 4:33 P.M.

Next meeting date March 26, 2025