Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, April 14, 2025 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 January 20, 2025 Board Meeting Minutes (Tab #1)

IV. Financial Reports (Tab #2)
   A. ***Action*** on OCS YTD Ending February 28, 2025 Financial Report
   B. ***Action*** on OCS Cash & Investment Summary Report for YTD ending February 28, 2025
   C. ***Action*** on OCS 2024-25 OCS Budget Amendments
   D. ***Action*** on Pay Changes for Employees in an Alternative Certification Program
   E. Report on Financial Key Targets
   F. Donations & Fund Raising Report for YTD ending February 28, 2025

V. Academic and Instruction Reports (Tab #3)
   A. ***Action*** on 2025-26 School Year Calendars, Staff Development Waiver, and Modified Schedule State Testing Days Waiver
   B. ***Action*** on IMA and TEKS Certification
   C. Report on Academic Key Targets

VI. Executive Session (closed to public per Texas Law)
   A. Intruder Detection Audit Report Findings

VII. Adjournment

NEXT MEETING June 16, 2025 @ 5:30 PM