Orenda Charter Schools
Board of Directors
Meeting Minutes
Monday, January 20, 2025 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 Tory Gant, Board 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

I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
Andrew Cottrill, President, called the meeting to order on Monday January 20, 2024 at 5:30 PM at Gateway College Preparatory School. Margina Escobar introduced Randy Walker of Randy Walker & Company who completed our annual financial audit.

II. Hearing of Citizens Who Desire to Come Before the Board
Teacher, Jacob Taylor, spoke on agenda item VI.A.

III. ***Action*** on October 24, 2024 Board Meeting Minutes
Travis Graves motioned to approve the October 24, 2024 Board Meeting Minutes. Mick Swope seconded the motion. Motion passed unanimously.

IV. Financial Reports
- A. ***Action*** on the Audited Financial Statements FYE August 31, 2024
- B. ***Action*** on OCS YTD Ending November 30, 2024 Financial Report
- C. ***Action*** on OCS Cash & Investment Summary Report for YTD ending November 30, 2024
- D. ***Action*** on OCS 2024-25 OCS Budget Amendments
- E. Report on Financial Key Targets

Margina Escobar, Chief Financial Officer, presented the Financial reports for YTD ending November 30, 2024, OCS Cash & Investment Summary Report for YTD ending November 30, 2024, OCS 2024-25 Budget Amendments and Financial Key Targets. Randy Walker presented the results of the FYE August 31, 2024 Audited Financial Statements. Mick Swope motioned to approve, Travis Graves seconded the motion, and board unanimously approved.

F. Donations & Fund Raising Report for YTD ending November 30, 2024

Adam Price, Director of Community Relations & Development, reported on Donations & Fund Raising for YTD ending November 30, 2024.

V. Academic and Instruction Reports

A. Report on Texas Academic Performance Reports (TAPR)
B. ***Action*** on HB3 Board Goals
C. Report on Academic Key Targets
D. ***Action*** on Special Education Homebound Waiver

Carla Silber, Superintendent, reported on Texas Academic Performance Reports (TAPR), HB3 Board Goals, Academic Key Targets and Special Education Homebound Waiver. Tory Gant motioned to approve. The motion was seconded by Travis Graves, and passed unanimously.

VI. New Business

A. ***Action*** on District Policies (Enrollment, Mental Health, Real-Time Electronic Communication, Gang Free Zones)
B. ***Action*** on Charter Renewal
C. ***Action*** on Region 10 Purchasing Co-Op
D. ***Action*** on Gateway School of Arts and Sciences Non-Expansion Amendment

Carla Silber, Superintendent, presented on District Policies, Charter Renewal, Region 10 Purchasing Co-Op and Gateway School of Arts and Sciences Non-Expansion Amendment. Tory Gant motioned to approve. The motion was seconded by Travis Graves, and passed unanimously.

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

A. District Vulnerability Assessment
B. Deployment for implementation of security personnel
C. Superintendent's Evaluation and Contract

VIII. New Business

A. ***Action*** on Good Cause Exception

Carla Silber, Superintendent, presented the Good Cause Exception concerning security personnel. Tory Gant motioned to approve. The motion was seconded by Travis Graves, and passed unanimously.

IX. Adjournment

Meeting adjourned at 6:37 P.M.

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Board Secretary