Orenda Charter School
District Safety and Security Committee Meeting Minutes
Wednesday, March 26, 2025 at 4:00 p.m.
Orenda Charter School
2951 Williams Drive
Georgetown, TX 78628
And
Video Conference

Members in Attendance:	Carla Silber, Superintendent 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 Jessie Spruiell, Teacher Megan Ferrell, Nurse Sikini Lee, Principal Nolberto Reyna, Director of Academic Programs Aliyah Scales, School Counselor Chad Mitchell, Buchanan Dam VFD Jonathan Gilliam Andrew Cottrill, Board President
Members Absent:	Mick Swope, Board Secretary Paul Arriola, Maintenance Director John Nicklason, Parent Mark Eno, Athletic Director Carrie Ruiz, Parent Connor Docherty Albert Rodriguez, Director of IT Leslie Autry, Teacher Cesar Salinas Daniel Dunkin Seth Dooley Jonathan Gilliam, City of Georgetown Donna Weirich, Head of School
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 4:11 P.M. with the determination of a quorum.

II. Action on December 12, 2024 Meeting Notes

Teresa Moreno motioned to approve the December 12, 2025 Safety and Security meeting minutes, and Jesse Spruiell seconded the motion. The motion passed unanimously.

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

A. Update on DVA Report (District Vulnerability Assessment)
B. Update on Intruder Detection Audit Report Findings
C. Update EOP Submission for Basic Plan and Cybersecurity Annex
D. Update on 3 Year Safety Audit (for July meeting)

VI. Adjournment

Meeting adjourned at 4:25 P.M

Next July 23, 2025