Orenda Charter School
Board of Directors
Meeting Minutes
Thursday, August 28, 2025 at 5:30 PM

Gateway College Prep School - Cafetorium
Georgetown, TX 78626

Board Members in Attendance:	**Andrew Cottrill, President** **Mick Swope, Secretary** **Tory Gant, Board Member**
Attended via Video Conference	**Travis Graves, Vice President** **Richard N. Rickey, Ex Officio**
Administrative Attendees:	**Shelley Williams, Director of Operations** **Adam Price, Director of Community Relations & Development** **Tonya Lambert, Executive Assistant**
Absent:	**Carla Silber, Superintendent/COO**

I. Welcome/Determination of Quorum/Call to Order
Andrew Colttrill, President, called the meeting to order on Monday August 28, 2025 at 5:30 P.M at Gateway College Preparatory School.

II. Hearing of Citizens Who Desire to Come Before the Board
No Citizens spoke before the board.

III. ***Action*** on District Policies
Shelley Williams, Director of Operations reported on New District Policies,. Tory Gant approved policies 1.200 Series-Relations with the Public, 1.400 Series – School Safety, 2.100 – Instructional Program Overview, 3.300 Series – Health and Wellness and 4.200 Series – Employment Practices. Andrew Cottrill seconded the motion. The motion passed unanimously.

IV. Adjournment
The meeting adjourned at 5:43 P.M.

NEXT MEETING October 20, 2025 @ 5:30 PM

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