Orenda Charter Schools
Board of Directors
Meeting Minutes
Monday, April 14, 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, 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** **Tonya Lambert, Executive Assistant**

I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
Andrew Cottrill, Board President, called the meeting to order on Monday April 14, 2025 at 5:30 P.M. with the determination of a Quorum.

II. Hearing of Citizens Who Desire to Come Before the Board

III. ***Action*** on January 20, 2025 Board Meeting Minutes
Travis Graves motioned to approve the January 20, 2025 board meeting minutes. Andrew Cottrill seconded the motion, and the motion passed unanimously.

IV. Financial Reports
- 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
  Margina Escobar reported on the Financial Reports. Tory Gant motioned to accept the OCS YTD Ending February 28, 2025 Financial Report, OCS Cash & Investment summary YTD ending February 28, 2025 and OCS 2024-2025 OCS Budget Amendments. The motion was seconded by Travis Graves and passed unanimously.
- D. ***Action*** on Pay Changes for Employees in an Alternative Certification Program
  Tory Gant motioned to accept the Pay Changes for Employees in an Alternative Certification Program. Travis second the motion and passed unanimously.
- E. Report on Financial Key Targets

Margina Escobar reported on the Financial Key Targets.

F. Donations & Fund Raising Report for YTD ending February 28, 2025 Adam Price reported on donations and fundraising.

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V. Academic and Instruction Reports

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. C. Report on Academic Key Targets

Carla Silber, Superintendent, reported on the Academic and Instructional Reports. Mick Swope motioned to approve the 2025-2026 School Year Calendars, Staff Development Waiver, and Modified Schedule State Testing Days Waiver. The motion was seconded by Tory Gant. The motion passed unanimously.

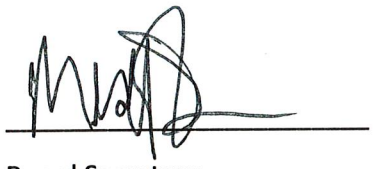
VI. Executive Session (closed to public per Texas Law)

A. Intruder Detection Audit Report Findings

Shelley Williams, Director of Operations, presented a report on Intruder Detection Audit Report Findings.

VII. Adjournment

Meeting adjourned @ 6:11 P.M.



Board Secretary