Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, October 20, 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 July 14, 2025 and August 28, 2025 Minutes (Tab #1)

IV. Financial Reports (Tab #2)
- A. ***Action*** on OCS YTD Ending August 31, 2025 Financial Report
- B. ***Action*** on OCS Cash & Investment Summary Report for YTD ending August 31, 2025
- C. ***Action*** on OCS 2025-2026 Budget Amendments
- D. Report on F.I.R.S.T. Rating
- E. Report on Financial Key Targets
- F. Donations & Fund Raising Report for YTD ending August 31, 2025

V. Academic and Instruction Reports (Tab #3)
- A. ***Action*** on District and Campus Improvement Plans
- B. ***Action*** on Virtual Learning Policy
- C. ***Action*** on School Health Advisory Council Members
- D. ***Action*** on Certification of Compliance with TEC 11.005 and 28.0022 Board Resolution
- E. Report on 2024 and 2025 Accountability Ratings
- F. Report on Academic Key Targets
- G. Report on ESL Program Evaluation

VI. Adjournment

NEXT MEETING January 19, 2026 @ 5:30 PM