Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, January 19, 2026 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. Board Appreciation Presentation

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

IV. ***Action*** on October 20, 2025 Board Meeting Minutes (Tab # 1)

V. Financial Reports (Tab # 2)
   A. Presentation and ***Action*** on the Audited Financial Statements FYE August 31, 2025
   B. ***Action*** on OCS YTD Ending November 30, 2025 Financial Report
   C. ***Action*** on OCS Cash & Investment Summary Report for YTD ending November 30, 2025
   D. ***Action*** on OCS 2025-26 OCS Budget Amendments
   E. Report on Financial Key Targets
   F. Donations & Fund Raising Report for YTD ending November 30, 2025

VI. Academic and Instruction Reports (Tab # 3)
   A. Report on Texas Academic Performance Reports (TAPR)
   B. Report on HB3 Board Goals
   C. Report on Academic Key Targets
   D. ***Action*** on Special Education Homebound Waiver
   E. ***Action*** on School Health Advisory Council Members
   F. ***Action*** on District Released Time Courses Policy
   G. Possible ***Action*** on Proposed Board Resolution for the adoption of a policy related to Period of Prayer and Reading of Religious Text along with "Prayer and Reading of Religious Texas" Policy, in accordance with Section 25.0823 of the Texas Education Code

VII. New Business (Tab #4)
   A. ***Action*** on Board Nominating Committee Recommendation for Board Member
   B. Presentation and Possible ***Action*** on Virtual Learning Partnership

VIII. Old Business (Tab #4)
   A. ***Action*** on Region 10 Purchasing Co-Op
   B. Possible ***Action*** on Gateway School of Arts and Sciences

IX. Executive Session (closed to public per Texas Law)
   A. Deployment for implementation of security personnel

X. Old Business (Tab #4)
   A. ***Action*** on Good Cause Exception

XI. Adjournment

NEXT MEETING April 13, 2026 @ 5:30 PM