Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, April 13, 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. Hearing of Citizens Who Desire to Come Before the Board

III. ***Action*** on January 19, 2026 Board Meeting Minutes (Tab #1)

IV. Financial Reports (Tab #2)
- A. ***Action*** on OCS YTD Ending February 28, 2026 Financial Report
- B. ***Action*** on OCS Cash & Investment Summary Report for YTD ending February 28, 2026
- C. ***Action*** on OCS 2025-26 OCS Budget Amendments
- D. Report on Financial Key Targets
- E. Donations & Fund Raising Report for YTD ending February 28, 2026

V. Academic and Instruction Reports (Tab #3)
- A. ***Action*** on 2026-27 School Year Calendars and Staff Development Waiver
- B. ***Action*** on Missed School Day Waiver
- C. ***Action*** on IMA and TEKS Certification
- D. ***Action*** on Non-Expansion Amendment for Virtual Learning Program and Gateway School of Arts & Sciences
- E. ***Action*** on HB 2 Annual Board Certification
- F. ***Action*** and Report on SB 546 School Bus Seat Belt Costs
- G. Report on Academic Key Targets

VI. New Business (Tab #4)
- A. ***Action*** on Board Nominating Committee Recommendation for Board Member and Board Officers

VII. Adjournment

NEXT MEETING July 13, 2026 @ 5:30 PM