Orenda Charter Schools
Board of Directors
Meeting Minutes
Monday October 20, 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** **Richard N. Rickey, CEO/Ex Officio**
Attended via Video Conference	**Tory Gant, Board Member**
Administrative Attendees:	**Carla Silber, Superintendent/COO** **Margina Escobar, Chief Financial Officer** **Teresa Moreno, Director of Human Resources** **Adam Price, Director of Community Relations & Development** **Albert Rodrigquez, Director of Information Technology** **Shelley Williams, Director of Operations** **Tonya Lambert, Executive Assistant**

I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests
Adrew Cottrill called the meeting to order at 5:30 P.M. with the determination of a quorum.

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

III. **Action** on July 14, 2025 and August 28, 2025 Minutes
Travis Graves motioned to accept the July 14, 2025, as amended, and August 28, 2025 minutes. Motion was seconded by Mick Swope and passed unanimously.

IV. Financial Reports
- 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

Chief Financial Officer, Margina Escobar, presented the Financial reports YTD ending August 31, 2025, OCS Cash & Investment Summary Report for YTD ending August 31, 2025 and OCS 2025-2026 Budget Amendments.
Travis Graves motioned to approve the action items. Mick Swope seconded the motion, and the motion passed unanimously.
F.I.R.S.T Rating and Financial Key Targets reports were presented to the board by Margina Escobar,

CFO.

F. Donations & Fund Raising Report for YTD ending August 31, 2025

Adam Price, Director of Community Relations & Development, reported on Donations &- Fund Raising for YTD ending August 31, 2025.

V. Academic and Instruction Reports

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

Shelley Williams, Director of Operations, presented the District and Campus Improvement Plans and the School Health Advisory Council members for approval.

Carla Silber, Superintendent, presented the proposed Virtual Learning Policy and Certification of Compliance with TEC 11.005 and 28.0022 Board Resolution. Mick Swope motioned to approve the action items, and Travis Graves seconded. The motion passed unanimously.

2024 and 2025 Accountability Ratings, Academic Key Targets and ESL Program Evaluation reports were presented to the board by Superintendent, Carla Silber.

VI. Adjournment

Meeting was adjourned at 6:35 PM.



Board Secretary