Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, July 13, 2026 at 5:30 PM
Gateway College Prep School - Cafetorium
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 April 13, 2026 Board Meeting Minutes (Tab #1)

IV. Financial Reports (Tab #2)
- A. ***Action*** on OCS YTD Ending May 31, 2026 Financial Report
- B. ***Action*** on OCS Cash & Investment Summary Report for YTD ending May 31, 2026
- C. ***Action*** on OCS 2025-26 OCS Budget Amendments
- D. Discussion on OCS Salary & Benefits Rates and Comparisons with Other Districts
- E. ***Action*** on OCS 2026-27 District Budget
- F. ***Action*** on 2026-27 Cleaning, Grounds, and Maintenance Contract
- G. Report on Capital Expenditure Requests
- H. Report on Financial Key Targets
- I. Donations & Fund Raising Report for YTD ending May 31, 2026

V. Academic and Instruction Reports (Tab #3)
- A. ***Action*** Items
  - i. Student-Parent Handbook & Student Code of Conduct and Employee Handbook
  - ii. District Policies (Operations, Instructional, Students, Personnel, Financial, Special Education, and Local)
  - iii. Non-Expansion Amendment for Admission and Enrollment Policy Change
  - iv. Austin Community College and Central Texas College Approved Dual Enrollment Courses
  - v. 2025-26 Missed School Day Waiver for Gateway College Preparatory School
- B. Report on Teacher Incentive Allotment (TIA) and ***Action*** on TIA Spending Plan
- C. Report on Academic Key Targets
- D. Report on Preliminary 2026 STAAR Results
- E. Report on School Health Advisory Committee

VI. Executive Session (closed to public per Texas Law) (Tab #5)
- A. Parent Grievance
- B. Review of Intruder Detection Audit

VII. Adjournment

NEXT MEETING October 26, 2026 @ 5:30 PM