Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, October 26, 2026 at 5:30 PM

Gateway College Prep School - Cafeteria
3360 Westinghouse Road, Georgetown, TX 78626

Board Members in Attendance:	**Travis Graves, President** **Armando Enriquez, Board Member** **Jennifer Carter, Board Member**
Attended via Video Conference:	**Mick Swope, Vice President** **Tory Gant, Secretary**
Administrative Attendees:	**Carla Silber, Superintendent** **Margina Escobar, Chief Financial Officer** **Teresa Moreno, Director of Human Resources** **Shelley Williams, Director of Operations** **Albert Rodriguez, Director of Technology** **Lacey Ann Harris, Administrative Assistant**
Absent:	**N/A**

I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests

Travis Graves, Board President, called the meeting to order on Monday October 26, 2026 at 5:30 PM at Gateway College Preparatory School.

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

III. ***Action*** on July 13, 2026 Board Meeting Minutes

Jennifer Carter, Board Member, motioned to approve the July 13, 2026 board meeting minutes. Tory Gant, Board Secretary, seconded the motion and the motion passed unanimously.

IV. Financial Reports

A. ***Action*** on OCS YTD Ending August 31, 2026 Financial Report
B. ***Action*** on OCS Cash & Investment Summary Report for YTD ending August 31, 2026
C. ***Action*** on OCS 2026-27 OCS Budget Amendments

Margina Escobar, Chief Financial Officer, presented the financial reports for YTD ending August 31, 2026, OCS Cash & Investment Summary Report for YTD ending August 31, 2026, and OCS 2026-27 Revised Original Budget Amendments ahead of the October 30 PEIMS Snapshot date. Tory Gant motioned to approve, Mick Swope seconded the motion, and board unanimously approved.

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D. Report on F.I.R.S.T. Rating

E. Report on Financial Key Targets

Margina Escobar, Chief Financial Officer, presented the F.I.R.S.T. rating and Key Financial Targets.

F. Donations & Fund Raising Report for YTD ending August 31, 2026.

Carla Silber, Superintendent, reported on Donations & Fund Raising for YTD ending August 31, 2026, along with historical giving and current action steps.

V. Academic and Instruction Reports

A. ***Action*** Items

i. District and Campus Improvement Plan
ii. District Policies (Personnel and Local)
iii. School Health Advisory Council Members
iv. Certification of Compliance with TEC 11.005 and 28.0022 Board Resolution
v. Virtual Homebound Waiver

Shelley Williams, Director of Operations, presented the District and Campus Improvement Plan and School Health Advisory Council proposed members. Carla Silber, Superintendent, presented the District Policies (Personnel and Local), Certification of Compliance with TEC 11. 005 and 28.0022, and Virtual Homebound Waiver. Tory Gant motioned to approve the above action items, and Mick Swope seconded the motion. The motion passed unanimously.

B. Report on 2026 Accountability Ratings

C. Report on Academic Key Targets

Carla Silber presented the 2026 Accountability Ratings for the district and all four campuses and the Academic Key Targets.

D. Report on ESL Program Evaluation and ***Action*** on ESL Waiver

Carla Silber presented the ESL Program Evaluation and ESL Waiver. Jennifer Carter motioned to approve the above action items, and Tory Gant seconded the motion. The motion passed unanimously.

VI. Adjournment

The meeting adjourned at 7:00 PM.

NEXT MEETING January 18, 2027 @ 5:30 PM

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Board Secretary

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