

**AGENDA**  
**UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD**  
**FINAL MEETING OF THE BOARD**

**DATE:** Wednesday, May 18, 2022

**TIME:** 9:00 am – 10:30 am, or until completed

**PLACE:** UH College of Education – Dean’s Conference Room 214 Farish Hall, University of Houston campus; Or join Zoom Meeting  
[https://urldefense.com/v3/\\_https://uh-edu-cougarnet.zoom.us/j/94372036393?pwd=cTduQ1RBL3h5eEpCMEhNZ001MU1PZz09\\_!!F8lEXw!9YfFDtua6i7uhrYRK\\_HkbfMwMuG2C8E3Q\\_WUshYUdepQdh0TOBdnMQN1Uet57xLMev66kjDzMsFWfvXaZys\\$](https://urldefense.com/v3/_https://uh-edu-cougarnet.zoom.us/j/94372036393?pwd=cTduQ1RBL3h5eEpCMEhNZ001MU1PZz09_!!F8lEXw!9YfFDtua6i7uhrYRK_HkbfMwMuG2C8E3Q_WUshYUdepQdh0TOBdnMQN1Uet57xLMev66kjDzMsFWfvXaZys$)  
Meeting ID: 943 7203 6393  
Passcode: 577484  
Dial in: +1 346 248 7799 US (Houston)

**Chair:** Robert H. McPherson, Ph.D.  
Dean & Professor/Elizabeth D. Rockwell Chair  
College of Education

The items to be discussed or considered upon which any formal action may be taken, are as follows:

**OPENING ACTIVITIES**

- 1. Call to Order**
- 2. Open Forum**  
*Presenter:* Dean Robert McPherson, Chair
- 3. Approval of Minutes from January 18, 2022 meeting**  
*Presenter:* Dean Robert McPherson, Chair

**ACTION/DISCUSSION ITEMS**

- 4. Principal’s Report regarding school closure procedures and compliance**  
*Presenter:* Patricia Paquin, UHCS Superintendent/Principal
- 5. Review and Approval of State Funds to be Returned to TEA from UHCS**  
*Presenter:* Patricia Paquin, UHCS Superintendent/Principal
- 6. Review and Approval of Use of UHCS Local Funds**  
*Presenter:* Patricia Paquin, UHCS Superintendent/Principal
- 7. Update from TEA Conservator**  
*Presenter:* Patricia Paquin, UHCS Superintendent/Principal

**ADJOURN**