

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

**DATE:** Tuesday, January 15, 2019

**TIME:** 9:30 am – 12:00 noon, or until completed

**PLACE:** Board of Regents Conference Room – University of Houston  
128 E. Cullen Bldg.  
Houston, Texas 77204

**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. School Board Recognition**  
*Presented by Charter School Students*
- 3. Open Forum**  
*Presenter: Dean Robert McPherson, Chair*
- 4. Approval of Minutes from October 9, 2018 meeting**  
*Presenter: Dean Robert McPherson, Chair*

**ACTION/DISCUSSION ITEMS**

- 5. Review and Approval of the Annual Audit Report and Financial Statements of the University of Houston Charter School, FY 2018 (External Audit)**  
*Presenters: Robert Belt and Stephanie Harris, Belt Harris Pechacek (Auditors)*
- 6. Review of Quarterly Budget**  
*Presenter: Patricia Paquin, UHCS Superintendent/Principal*
- 7. Approval Requested: Amendments to 2018-2019 Budget**  
*Presenter: Patricia Paquin, UHCS Superintendent/Principal*
- 8. Principal's Report**  
*Presenter: Patricia Paquin, UHCS Superintendent/Principal*

**9. Approval of Special Education Co-op Agreement**

*Presenter:* Patricia Paquin, UHCS Superintendent/Principal

**10. Review of 2017-2018 Texas Academic Performance Reports (TAPR)**

*Presenter:* Patricia Paquin, UHCS Superintendent/Principal

**11. Review of Final version of FIRST Report**

*Presenter:* Patricia Paquin, UHCS Superintendent/Principal

**12. Review of 3-year Analysis of STAAR Scores**

*Presenter:* Patricia Paquin, UHCS Principal

**EXECUTIVE SESSION**

**13. Consultation with System Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers – Texas Government Code Section 551.071**

- Discussion with Office of General Counsel regarding pre-litigation or threatened litigation matters involving the University of Houston Charter School.
- Discussion of information protected by confidentiality laws, including the Federal Educational Rights and Privacy Act of 1974 (FERPA), and including student personally identifiable information.

**REPORT AND ACTION FROM EXECUTIVE SESSION**

**ADJOURN – Next meeting April 16, 2019.**