

AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: **Tuesday, January 23, 2018**
(rescheduled from January 16, 2018 due to winter weather conditions)

TIME: 9:00 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. Introduction of New Board Member**
Presenter: Dean Robert McPherson, Chair
- 3. School Board Recognition**
Presented by Charter School Students
- 4. Open Forum**
Presenter: Dean Robert McPherson, Chair
- 5. Approval of Minutes from October 24, 2017 meeting**
Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

- 6. Review and Approval of the Annual Audit Report and Financial Statements of the University of Houston Charter School, FY 2017 (External Audit)**
Presenters: Robert Belt and Stephanie Harris, Belt Harris Pechacek (Auditors)
- 7. Review of Quarterly Budget**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 8. Approval Requested: Amendments to 2017-2018 Budget**
Presenter: Patricia Paquin, UHCS Superintendent/Principal

9. Principal's Report

Presenter: Patricia Paquin, UHCS Superintendent/Principal

10. Review of Texas Academic Performance School Report Card

Presenter: Patricia Paquin, UHCS Principal

11. Approval Requested: Policies regarding Teacher Employment and approval of offer letter

Presenter: Patricia Paquin, UHCS Superintendent/Principal

EXECUTIVE SESSION

12. 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 17, 2018.