

AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: Tuesday, October 24, 2017

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. Presentation by Charter School Students**
- 3. Open Forum**
Presenter: Dean Robert McPherson, Chair
- 4. Notice of Appointment of New Board Member**
Presenter: Dean Robert McPherson, Chair
- 5. Approval of Minutes from July 18, 2017 meeting**
Presenter: Dean Robert McPherson, Chair
- 6. Approval of Minutes from September 26, 2017 meeting**
Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

- 7. Principal's Report**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 8. Review of Quarterly Budget**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 9. Review and Information Requested: Annual Report to TEA on School Governance**
Presenter: Patricia Paquin, UHCS Superintendent/Principal

10. Review of Special Education Co-op Agreement

Presenter: Patricia Paquin, UHCS Superintendent/Principal

11. Review of STAAR Test Results

Presenter: Patricia Paquin, UHCS Superintendent/Principal

12. Approval Requested: Waiver for Low Average Daily Attendance due to Hurricane Harvey

Presenter: Patricia Paquin, UHCS Superintendent/Principal

13. Approval Requested: Wellness Policy Update

Presenter: Patricia Paquin, UHCS Superintendent/Principal

14. Approval Requested: Update Policy on Video Surveillance for Self-Contained Classrooms

Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

15. Legislative Update

Presentation regarding proposed legislation affecting the Charter School.

Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

16. Approval Requested: Appointment of Subcommittee to Approve Interim Policies

Presenter: Dean Robert McPherson, Chair

EXECUTIVE SESSION

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

REPORT AND ACTION FROM EXECUTIVE SESSION

ADJOURN – Next meeting January 16, 2018
