

AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: Tuesday, October 8, 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. Presentation by Charter School Students**
- 3. Open Forum**
Presenter: Dean Robert McPherson, Chair
- 4. Approval of Minutes from July 16, 2019 meeting**
Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

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

10. Approval Requested: Waiver for Low Average Daily Attendance due to Tropical Storm Imelda

Presenter: Patricia Paquin, UHCS Superintendent/Principal

11. Review of FIRST Rating

Presenter: Patricia Paquin, UHCS Superintendent/Principal

12. Report: IDEA B Maintenance of Effort

Presenter: Patricia Paquin, UHCS Superintendent/Principal

EXECUTIVE SESSION

13. Discussion Regarding Compliance Program where Personally Identifiable Information about a Student Will Necessarily Be Revealed – Texas Government Code Section 551.0821

- Discussion of information protected by the Federal Educational Rights and Privacy Act of 1974 (FERPA), including student personally identifiable information.

REPORT AND ACTION FROM EXECUTIVE SESSION

14. Approval Requested: Campus Improvement Plan

Presenter: Patricia Paquin, UHCS Principal

ADJOURN – Next meeting January 21, 2020
