

AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: Tuesday, April 17, 2018
TIME: 9:00 am – 12:00 noon, unless completed sooner

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. Performance by Charter School Students**
- 3. Open Forum**
Presenter: Dean Robert McPherson, Chair
- 4. Approval of Minutes from January 23, 2018 meeting**
Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

- 5. Principal's Report**
Presenter: Patricia Paquin, UHCS Principal
- 6. Review of Quarterly Budget**
Presenter: Patricia Paquin, UHCS Principal
- 7. Approval Requested: Amendments to 2017-2018 Budget**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 8. Approval Requested: Annual Budget for 2018-2019**
Approval of the UHCS Annual Operating Budget is requested.
Presenter: Patricia Paquin, UHCS Principal
- 9. Approval Requested: School Calendar**
Approval of the UHCS school calendar for 2017-2018 is requested.
Presenter: Patricia Paquin, UHCS Principal
- 10. Approval Requested: Offer Letters for Teachers**
Approval of offer letters for teachers for 2018-2019 is requested.
Presenter: Patricia Paquin, UHCS Principal and/or Lauri Ruiz
- 11. Approval Requested: Human Resources Reclassification for Teachers**
Approval of reclassification for teachers is requested.
Presenter: Patricia Paquin, UHCS Principal and/or Lauri Ruiz

- 12. Approval Requested: Teacher Mandatory Attendance Days**
Approval of the Teacher Mandatory Attendance Days is requested.
Presenter: Patricia Paquin, UHCS Principal and/or Lauri Ruiz
- 13. Report: Child Nutrition Audit**
Information re UDSA fiscal and procedural audit on the UHCS child nutrition program.
Presenter: Patricia Paquin, UHCS Principal
- 14. Report: Information on School Emergency Operations Plan**
Information on review and updates of UHCS Emergency Operations Plan.
Presenter: Patricia Paquin, UHCS Principal and/or Lauri Ruiz
- 15. Report: 2016-2017 IDEA-B Maintenance of Effort Preliminary Compliance Review**
Information regarding TEA Compliance.
Presenter: Patricia Paquin, UHCS Principal
- 16. Approval Requested: Instructional Materials Allotment and TEKS Certification**
Board reviews certification form, signed by the superintendent, board chair and secretary.
Presenter: Patricia Paquin, UHCS Principal
- 17. Scheduling of UHCS Board meetings through 2017-2018 meeting dates**
Proposed meeting dates: October 16, 2018, January 15, April 16, and July 16, 2019
Presenter: Dean Robert McPherson, Chair
- 18. Discussion: Consent Agenda**
Information on consent agendas and whether UHCS Board should utilize a consent agenda
Presenter: Dean Robert McPherson, Chair, and/or Lauri Ruiz

EXECUTIVE SESSION

- 19. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline or Dismissal of Officers or Employees – Tex. Govt. Code § 551.074**
Personnel Issues, including annual evaluation of UHCS Superintendent/Principal
- 20. Consultation with System Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers – Tex. Govt. Code § 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 the Federal Educational Rights and Privacy Act of 1974 (FERPA), including student personally identifiable information.

RETURN TO OPEN SESSION

- 21. Report on Actions Taken during Executive Session**, including evaluation of Superintendent/Principal

ADJOURN