

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

**DATE:** Tuesday, April 18, 2017

**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 17, 2017 meeting**  
*Presenter:* Dean Robert McPherson, Chair
- 5. Board Composition and Reappointment of Parent Representative**  
*Presenter:* Dean Robert McPherson, Chair

**ACTION/DISCUSSION ITEMS**

- 6. Principal's Report**  
*Presenter:* Patricia Paquin, UHCS Principal
- 7. Review of Quarterly Budget**  
*Presenter:* Patricia Paquin, UHCS Principal
- 8. Approval Requested: Annual Budget for 2017-2018**  
Approval of the UHCS Annual Operating Budget is requested.  
*Presenter:* Patricia Paquin, UHCS Principal
- 9. Approval Requested: School Calendar, including waiver for early release days**  
Approval of the UHCS school calendar for 2017-2018 is requested.  
*Presenter:* Patricia Paquin, UHCS Principal
- 10. Report: Assignment of District Accreditation Status**  
Information regarding Accreditation - also to be posted on UHCS website.  
*Presenter:* Patricia Paquin, UHCS Principal

**11. Report: TEA 2015-2016 IDEA-B Maintenance of Effort Preliminary Compliance Review Report**

Information regarding TEA Compliance.

*Presenter:* Patricia Paquin, UHCS Principal

**12. Approval Requested: Instructional Materials Allotment and TEKS Certification**

Board shall review certification form, which is to be signed by the superintendent, board chair and board secretary.

*Presenter:* Patricia Paquin, UHCS Principal

**13. Approval Requested: Criteria for School Self-Evaluation**

Approval is requested for criteria to conduct the annual School Self-Evaluation.

*Presenter:* Patricia Paquin, UHCS Principal

**14. Legislative Update**

Presentation regarding proposed legislation affecting the Charter School.

*Presenter:* Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

**15. Scheduling of UHCS Board meetings through 2017-2018 meeting dates**

Proposed meeting dates: October 17, 2017, January 16, April 17, and July 17, 2018

*Presenter:* Dean Robert McPherson, Chair

**EXECUTIVE SESSION**

**16. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline or Dismissal of Officers or Employees – Texas Government Code Section 551.074**

Personnel Issues, including annual evaluation of UHCS Superintendent/Principal

**17. 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 the Federal Educational Rights and Privacy Act of 1974 (FERPA), including student personally identifiable information.

**18. 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.

**RETURN TO OPEN SESSION**

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

**ADJOURN**