

AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: Tuesday, July 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. Open Forum**
Presenter: Dean Robert McPherson, Chair
- 3. Approval of Minutes from April 18, 2017 meeting**
Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

- 4. Principal's Report**
Presenter: Patricia Paquin, UHCS Principal
- 5. Review of Quarterly Budget**
Presenter: Patricia Paquin, UHCS Principal
- 6. Approval Requested: Additions to Annual Budget**
Presenter: Patricia Paquin, UHCS Principal
- 7. Report: Charter School Performance Framework**
Information on UHCS 2016 rating under the new TEA guidelines.
Presenter: Patricia Paquin, UHCS Principal
- 8. Approval Requested: Promotion and Retention Policy**
Presenter: Patricia Paquin, UHCS Principal
- 9. Approval Requested: Policy on Truancy Prevention**
Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

10. Legislative Update

Presentation regarding proposed legislation affecting the Charter School.

Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

11. Approval Requested: Updated Anti-Bullying Policy

Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

12. Report: UHCS status as a Subchapter D Charter School

Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

13. Approval Requested: School Calendar

Approval of the UHCS school calendar for 2017-2018 is requested.

Presenter: Patricia Paquin, UHCS Principal

14. Approval Requested: Parent Handbook

Presenter: Patricia Paquin, UHCS Principal

15. Approval Requested: Staff Handbook

Presenter: Patricia Paquin, UHCS Principal

ADJOURN – Next meeting October 24, 2017
