

AGENDA

UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD MEETING INITIAL MEETING OF THE BOARD

- DATE:** Monday, January 26, 2015
- TIME:** 9:00 am – 12:00 noon, unless meeting completed sooner
- PLACE:** Board of Regents Conference Room
128 E. Cullen Bldg.
University of Houston
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. **Roll Call and Acknowledgement of Acceptance of Service**
 - Robert H. McPherson, Ph.D., Chair, Dean, UH College of Education
 - Jonathan Schwartz, Ph.D., Faculty member, UH College of Education
 - Rebecca Hoyt, Ph.D., Principal, Hambrick Middle School, Community Representative
 - Eric Bentley, Parent Representative
 - Rozina Chowdry, Teacher Representative, UH Charter School
 - Carolyn Black, Ph.D., Principal/Superintendent, UH Charter School (non-voting ex-officio)
3. **UH Charter School Board Member Training (1 hour)**

ACTION/DISCUSSION ITEMS

4. **Review and Approval of the annual Audit Report and Financial Statements of the University of Houston Charter School, FY 2014**
Presenter: Don Guyton, Chief Audit Executive
5. **Approval of Bylaws**
Presenter: Dean Robert McPherson, Chair
6. **Approval of Officers**
Presenter: Dean Robert McPherson, Chair

7. Calendar: Schedule quarterly meetings

Presenter: Dean Robert McPherson, Chair

8. Review of Texas Academic Performance Report

Presenter: Patricia Paquin, UHCS Administrator

EXECUTIVE SESSION

9. Consultation with System Attorney – Texas Government Code Section 551.071

REPORT AND ACTION FROM EXECUTIVE SESSION

ADJOURN