

AGENDA

UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD MEETING OF THE BOARD

- DATE:** Tuesday, October 25, 2016
- TIME:** 9:00 am – 12:00 noon, unless 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. Presentation by Charter School Students**
- 3. Open Forum**
Presenter: Dean Robert McPherson, Chair
- 4. Introduction of New Board Member and Acceptance of Service**
Presenter: Dean Robert McPherson, Chair
- 5. Approval of Minutes from July 19, 2016 meeting**
Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

- 6. Principal's Report**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 7. Presentation of Information regarding Partnership with School of Nursing and Cullen College of Engineering**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 8. Review of Quarterly Budget**
Presenter: Patricia Paquin, UHCS Superintendent/Principal

9. Presentation of Charter School Performance Framework

Presenter: Patricia Paquin, UHCS Superintendent/Principal

10. Information Requested: Annual Report to TEA on School Governance

Presenter: Patricia Paquin, UHCS Superintendent/Principal

11. Approval Requested: Update Video Surveillance for Self-Contained Classrooms

Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

12. Presentation of TEA 2016 Education Accountability Summary

Presenter: Patricia Paquin, UHCS Superintendent/Principal

13. Presentation of TEA 2016 Charter First Rating

Presenter: Patricia Paquin, UHCS Superintendent/Principal

14. Approval: Signature on University Depository Contract to Submit to TEA

Presenter: Patricia Paquin, UHCS Superintendent/Principal

15. Presentation: Update on Laws regarding Transgender Students

Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

16. Presentation regarding new state requirements re Epipens

Presenter: Patricia Paquin, UHCS Superintendent/Principal

EXECUTIVE SESSION

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 with Office of General Counsel regarding upcoming visit of the Department of Education
- 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

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