

AGENDA

UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD MEETING OF THE BOARD

- DATE:** **Tuesday, October 27, 2015**
(Meeting postponed from October 20, 2015)
- 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. **Performance by Charter School Students**
3. **Open Forum**
Presenter: Dean Robert McPherson, Chair
4. **UH Charter School Board Member Training (30 minutes)**
Accountability in the Use of Public Funds
Presenter: Paul Roch, College of Education Business Administrator
5. **Approval of Minutes from July 21, 2015 meeting**
Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

6. **Principal's Report**
Presenter: Patricia Paquin, UHCS Acting Principal
7. **Presentation of Charter FIRST: Financial Integrity Report**
Presenter: Patricia Paquin, UHCS Acting Principal
8. **Review of Quarterly Budget**
Presenter: Patricia Paquin, UHCS Acting Principal

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

Presenter: Patricia Paquin, Acting Principal

10. Approval Requested: Update Grievance Policy

Presenter: Patricia Paquin, UHCS Acting Principal

11. Approval Requested: Update Code of Conduct

Presenter: Patricia Paquin, UHCS Acting Principal

12. Approval Requested: Transition and Employment Policy to be added to Legal Framework, in compliance with HB

Presenter: Patricia Paquin, UHCS Acting Principal

13. Presentation: Spring STAAR District and Campus Accountability Results

Presenter: Patricia Paquin, UHCS Acting Principal

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