

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

**DATE:** Monday, May 16, 2016  
**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 – 5<sup>th</sup> Grade project video presentation**
- 3. Open Forum**  
*Presenter:* Dean Robert McPherson, Chair
- 4. Approval of Minutes from January 19, 2016 meeting**  
*Presenter:* Dean Robert McPherson, Chair
- 5. Board Composition and Reappointment of Teacher Representative**  
*Presenter:* Dean Robert McPherson, Chair

**ACTION/DISCUSSION ITEMS**

- 6. Principal's Report**  
*Presenter:* Patricia Paquin, UHCS Acting Principal
- 7. Review of Quarterly Budget**  
*Presenter:* Patricia Paquin, UHCS Acting Principal
- 8. Approval Requested: Annual Budget**  
Approval of the UHCS Annual Operating Budget is requested.  
*Presenter:* Patricia Paquin, Acting Principal
- 9. Report and Approval Requested: School Calendar**  
Approval of the UHCS school calendar for 2016-2017 is requested.  
*Presenter:* Patricia Paquin, Acting Principal

**10. Approval Requested: Waiver for School Calendar Full-Day Requirement**

Approval of a one-year waiver is requested to allow UHCS to continue to provide services for instructional half-days on Fridays.

*Presenter:* Patricia Paquin, Acting Principal

**11. Report: Assignment of District Accreditation Status**

Information regarding Accreditation - also posted on UHCS website.

*Presenter:* Patricia Paquin, Acting Principal

**12. Review of 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, Acting Principal

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

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

*Presenter:* Patricia Paquin, Acting Principal

**14. Report on Teacher Salary Comparisons**

Information on how salaries compare to teachers in other charters and ISDs.

*Presenter:* Patricia Paquin, Acting Principal

**15. Report from meeting of University Charter Schools**

*Presenter:* Patricia Paquin, Acting Principal

**16. Approval of Waiver for flood days for April 18-19, 2016**

*Presenter:* Patricia Paquin, Acting Principal

**17. Scheduling of UHCS Board meetings through 2016-2017 meeting dates**

Proposed meeting dates: October 18, 2016, January 17, April 18, and July 18, 2017

*Presenter:* Dean Robert McPherson, Chair

**EXECUTIVE SESSION**

**18. 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 update on annual evaluation of Acting Superintendent/Principal, and update on selection of permanent Superintendent/Principal

**REPORT AND ACTION FROM EXECUTIVE SESSION**

Regarding selection of Permanent Superintendent/Principal

**ADJOURN**