

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

**DATE:** Tuesday, July 19, 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. Open Forum**  
*Presenter:* Dean Robert McPherson, Chair
- 3. Approval of Minutes from April 26, 2016 meeting**  
*Presenter:* Dean Robert McPherson, Chair

**ACTION/DISCUSSION ITEMS**

- 4. Board Composition and Appointment of Parent Representative**  
*Presenter:* Dean Robert McPherson, Chair
- 5. Principal's Report**  
*Presenter:* Patricia Paquin, UHCS Acting Principal
- 6. Review of Quarterly Budget**  
*Presenter:* Patricia Paquin, UHCS Acting Principal
- 7. Report: Charter School Performance Framework**  
Information on changing TEA guidelines related to accountability and compliance with reporting requirements.  
*Presenter:* Patricia Paquin, Acting Principal
- 8. Approval of Policy on Video Surveillance for Self-Contained Classrooms**  
*Presenter:* Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

**9. Report: Update on Campus Carry Law**

*Presenter:* Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

**10. Approval Requested: Parent Handbook**

*Presenter:* Patricia Paquin, UHCS Acting Principal

**11. Approval Requested: Staff Handbook**

*Presenter:* Patricia Paquin, UHCS Acting Principal

**EXECUTIVE SESSION**

**12. Consultation with System Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers – Texas Government Code Section 551.071**

- Discussion with General Counsel regarding pre-litigation or threatened litigation matters involving the University of Houston Charter School.

**REPORT AND ACTION FROM EXECUTIVE SESSION**

**ADJOURN**