

UNIVERSITY of HOUSTON | CHARTER SCHOOL

MINUTES

University of Houston Charter School Board

Date: Tuesday, October 25, 2016

Time: 9:00 am

Place: UH Charter School
Board of Regents Conference Room, 128 E. Cullen Building
University of Houston
Houston, Texas 77204

Present: Robert H. McPherson, Ph.D., Chair
Jonathan Schwartz, Ph.D., College of Education Faculty Representative
Rozina Chowdry, Teacher Representative
Rebecca Sanford, Ph.D., Community Representative
Patricia Paquin, Principal and Superintendent, UH Charter School (non-voting ex-officio)
Eno Udoh, Parent Representative

Quorum: Five of Five Board members present (majority required)

New Business:

1. Call to Order: 9:08am by Chair McPherson.
2. Roll Call and acknowledgment of presence of Board Members McPherson, Schwartz, Chowdry, Sanford, and Paquin (non-voting ex-officio). Patricia Paquin introduced Charter School Students that presented Science projects, vision boards, and Ramps & Pathways projects.
3. Chair McPherson noted that no one had requested to speak during Open Forum.
4. Chair McPherson introduced new Board member Eno Udoh. She will be the Parent Representative to our Board. Eno Udoh is present and accepted the appointment.
5. Chair McPherson presented the Board Minutes from the July 19, 2016 Board Meeting for review and approval. Rebecca Sanford requested her last name to be Sanford on all future Board items. Motion: Representative Jonathan Schwartz moved to approve the July 19, 2016 Board Minutes, seconded by Representative Rebecca Sanford. The Motion passed unanimously.
6. Patricia Paquin presented the Principal's Report on the UH Charter School. No vote is required on the Principal's report.

7. Patricia Paquin presented the UH Charter School's partnership with the UH School of Nursing and Cullen College of Engineering. No vote is required on presentation of information about partnerships.
8. Patricia Paquin presented the Quarterly Budget on the UH Charter School. No vote is required on the Quarterly Budget.
9. Patricia Paquin presented the Performance Framework on the UH Charter School. No vote is required on the Performance Framework.

Break by Board at 10:22 a.m. and return to business at 10:31 a.m.

10. Patricia Paquin presented the UH Charter School's Annual Report to TEA on School Governance. No vote is required on the School Governance Report.
11. Lauri Schneidau Ruiz presented updated policy on Video Surveillance for Self-Contained Classrooms for review and approval. Motion: Representative Rozina Chowdry moved to approve, seconded by Representative Jonathan Swartz. Motion passed unanimously.
12. Patricia Paquin presented the TEA 2016 Education Accountability Summary. No vote is required for information on TEA data summary.
13. Patricia Paquin presented the TEA 2016 Charter First Rating. No vote is required for information on TEA Financial Ratings.
14. Patricia Paquin presented the University Depository Contract that will be submitted to TEA. Signature of Chairman of the Board is required. No vote is needed on the request for signature on a procedural document.
15. Lauri Schneidau Ruiz presented an update on laws regarding transgendered students. No vote is needed on presentation of information.
16. Patricia Paquin presented information on new state requirements regarding Epipens. No vote is required on presentation over new laws.

EXECUTIVE SESSION

17. Call to Order for Executive Session: 11:11am by Chair McPherson
18. Consultation with system attorney regarding legal matters and /or completed Litigation or Settlement Offers – Texas Government Code Section 551.071
19. Adjournment of Executive Session: 11:44am by Chair McPherson

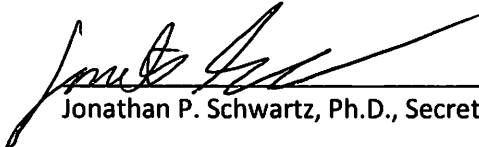
Return to Open Session at 11:44am

20. Chair McPherson announced that the members met in Executive Session and no formal action was required or taken.


21. Chair McPherson announced the next meeting will be held on January 17, 2017.

Adjournment: There being no further business, Chair McPherson declared the meeting adjourned by unanimous consent at 11:45am.

Documentation submitted
Respectfully submitted by,


Jonathan P. Schwartz, Ph.D., Secretary

Adopted by the Board in the meeting of
1/17/2017 (Date of Meeting)


Presiding Officer

Others present:
Lauri Schneidau Ruiz, General Counsel
Ethel Monroy, UHCS School Administrator, Taking Minutes