AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: Tuesday, January 16, 2018
TIME: 9:00 am – 12:00 noon, or until completed

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. Introduction of New Board Member
   Presenter: Dean Robert McPherson, Chair

3. School Board Recognition
   Presented by Charter School Students

4. Open Forum
   Presenter: Dean Robert McPherson, Chair

5. Approval of Minutes from October 24, 2017 meeting
   Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

6. Review and Approval of the Annual Audit Report and Financial Statements of the
   University of Houston Charter School, FY 2017 (External Audit)
   Presenters: Robert Belt and Stephanie Harris, Belt Harris Pechacek (Auditors)

7. Review of Quarterly Budget
   Presenter: Patricia Paquin, UHCS Superintendent/Principal

8. Approval Requested: Amendments to 2017-2018 Budget
   Presenter: Patricia Paquin, UHCS Superintendent/Principal
9. **Principal’s Report**  
   *Presenter*: Patricia Paquin, UHCS Superintendent/Principal

    *Presenter*: Patricia Paquin, UHCS Principal

11. **Approval Requested: Policies regarding Teacher Employment and approval of offer letter**  
    *Presenter*: Patricia Paquin, UHCS Superintendent/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 Office of General Counsel regarding pre-litigation or threatened litigation matters involving the University of Houston Charter School.  
    - Discussion of information protected by confidentiality laws, including the Federal Educational Rights and Privacy Act of 1974 (FERPA), and including student personally identifiable information.

**REPORT AND ACTION FROM EXECUTIVE SESSION**

ADJOURN – Next meeting April 17, 2018.