AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: Tuesday, October 24, 2017
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. Presentation by Charter School Students

3. Open Forum
   Presenter: Dean Robert McPherson, Chair

4. Notice of Appointment of New Board Member
   Presenter: Dean Robert McPherson, Chair

5. Approval of Minutes from July 18, 2017 meeting
   Presenter: Dean Robert McPherson, Chair

6. Approval of Minutes from September 26, 2017 meeting
   Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

7. Principal’s Report
   Presenter: Patricia Paquin, UHCS Superintendent/Principal

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

9. Review and Information Requested: Annual Report to TEA on School Governance
   Presenter: Patricia Paquin, UHCS Superintendent/Principal
10. Review of Special Education Co-op Agreement  
   Presenter: Patricia Paquin, UHCS Superintendent/Principal

11. Review of STAAR Test Results  
   Presenter: Patricia Paquin, UHCS Superintendent/Principal

12. Approval Requested: Waiver for Low Average Daily Attendance due to Hurricane Harvey  
   Presenter: Patricia Paquin, UHCS Superintendent/Principal

13. Approval Requested: Wellness Policy Update  
   Presenter: Patricia Paquin, UHCS Superintendent/Principal

   Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

15. Legislative Update  
   Presentation regarding proposed legislation affecting the Charter School.  
   Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

16. Approval Requested: Appointment of Subcommittee to Approve Interim Policies  
   Presenter: Dean Robert McPherson, Chair

EXECUTIVE SESSION

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

REPORT AND ACTION FROM EXECUTIVE SESSION

ADJOURN – Next meeting January 16, 2018