AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: Tuesday, April 18, 2017
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

3. Open Forum
   Presenter: Dean Robert McPherson, Chair

4. Approval of Minutes from January 17, 2017 meeting
   Presenter: Dean Robert McPherson, Chair

5. Board Composition and Reappointment of Parent Representative
   Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

6. Principal’s Report
   Presenter: Patricia Paquin, UHCS Principal

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

8. Approval Requested: Annual Budget for 2017-2018
   Approval of the UHCS Annual Operating Budget is requested.
   Presenter: Patricia Paquin, UHCS Principal

9. Approval Requested: School Calendar, including waiver for early release days
   Approval of the UHCS school calendar for 2017-2018 is requested.
   Presenter: Patricia Paquin, UHCS Principal

10. Report: Assignment of District Accreditation Status
    Information regarding Accreditation - also to be posted on UHCS website.
    Presenter: Patricia Paquin, UHCS Principal
   Information regarding TEA Compliance.  
   **Presenter:** Patricia Paquin, UHCS Principal

12. **Approval Requested: 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, UHCS Principal

13. **Approval Requested: Criteria for School Self-Evaluation**  
   Approval is requested for criteria to conduct the annual School Self-Evaluation.  
   **Presenter:** Patricia Paquin, UHCS Principal

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

15. **Scheduling of UHCS Board meetings through 2017-2018 meeting dates**  
   Proposed meeting dates: October 17, 2017, January 16, April 17, and July 17, 2018  
   **Presenter:** Dean Robert McPherson, Chair

EXECUTIVE SESSION

16. **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 annual evaluation of UHCS Superintendent/Principal

17. **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 the Federal Educational Rights and Privacy Act of 1974 (FERPA), including student personally identifiable information.

18. **Discussion Regarding Compliance Program where Personally Identifiable Information about a Student Will Necessarily Be Revealed – Texas Government Code Section 551.0821**  
   - Discussion of information protected by the Federal Educational Rights and Privacy Act of 1974 (FERPA), including student personally identifiable information.

RETURN TO OPEN SESSION

19. **Report on Actions Taken during Executive Session**, including evaluation of Superintendent/Principal

ADJOURN