## AGENDA UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD

## SPECIALLY CALLED MEETING OF THE BOARD

| DATE:<br>TIME: | <b>Thursday, June 27, 2019</b><br>4:00 pm  |
|----------------|--|
| PLACE:         | Dean's Conference Room – University of Houston<br>214B Farish Hall<br>Houston, Texas 77204         |
| Chair:         | Robert H. McPherson, Ph.D.<br>Dean & Professor/Elizabeth D. Rockwell Chair<br>College of Education |

The items to be discussed or considered upon which any formal action may be taken, are as follows:

## 1. Call to Order

2. Approval Requested: Waiver for Low Attendance on April 15th, 16th, 18th and 22nd due to health reasons.

Presenter: Patricia Paquin, UHCS Principal

## ADJOURN - Next regularly scheduled meeting July 16, 2019