AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: Tuesday, July 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. Open Forum
   Presenter: Dean Robert McPherson, Chair

3. Approval of Minutes from April 18, 2017 meeting
   Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

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

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

6. Approval Requested: Additions to Annual Budget
   Presenter: Patricia Paquin, UHCS Principal

   Information on UHCS 2016 rating under the new TEA guidelines.
   Presenter: Patricia Paquin, UHCS Principal

8. Approval Requested: Promotion and Retention Policy
   Presenter: Patricia Paquin, UHCS Principal

9. Approval Requested: Policy on Truancy Prevention
   Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel
10. Legislative Update
   Presentation regarding proposed legislation affecting the Charter School.
   Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

11. Approval Requested: Updated Anti-Bullying Policy
   Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

12. Report: UHCS status as a Subchapter D Charter School
   Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

13. Approval Requested: School Calendar
   Approval of the UHCS school calendar for 2017-2018 is requested.
   Presenter: Patricia Paquin, UHCS Principal

    Presenter: Patricia Paquin, UHCS Principal

15. Approval Requested: Staff Handbook
    Presenter: Patricia Paquin, UHCS Principal

ADJOURN – Next meeting October 24, 2017