AGENDA

UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: Tuesday, January 17, 2017
TIME: 9:00 am – 12:00 noon, unless completed sooner
PLACE: President’s Board Room
220 E. Cullen Bldg.
University of Houston
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 October 25, 2016 meeting
   Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

5. Review and Approval of the Annual Audit Report and Financial Statements of the University of Houston Charter School, FY 2015 (External Audit)
   Presenters: Robert Belt and Stephanie Harris, Belt Harris Pechacek (Auditors)

6. Presentation regarding Triennial Internal Audit
   Presenter: Patricia Paquin, UHCS Principal

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

8. Principal’s Report
   Presenter: Patricia Paquin, UHCS Principal
   *Presenter:* Patricia Paquin, UHCS Principal

10. **HB2804 State Public School Academic Accountability System Update**  
    *Presenter:* Patricia Paquin, UHCS Principal

11. **Presentation on Proposed Legislation regarding Charter School Accountability Ratings**  
    *Presenters:* Patricia Paquin, UHCS Principal and Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

**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 with Office of General Counsel regarding October 2016 visit of the U.S. Department of Education  
    - Discussion of information protected by the Federal Educational Rights and Privacy Act of 1974 (FERPA), including student personally identifiable information.

13. **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.

**REPORT AND ACTION FROM EXECUTIVE SESSION**

**ADJOURN**