AGENDA

UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: Tuesday, October 25, 2016

TIME: 9:00 am – 12:00 noon, unless completed sooner

PLACE: Board of Regents Conference Room
128 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. Presentation by Charter School Students

3. Open Forum
   Presenter: Dean Robert McPherson, Chair

4. Introduction of New Board Member and Acceptance of Service
   Presenter: Dean Robert McPherson, Chair

5. Approval of Minutes from July 19, 2016 meeting
   Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

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

7. Presentation of Information regarding Partnership with School of Nursing and Cullen College of Engineering
   Presenter: Patricia Paquin, UHCS Superintendent/Principal

8. Review of Quarterly Budget
   Presenter: Patricia Paquin, UHCS Superintendent/Principal
9. **Presentation of Charter School Performance Framework**  
   *Presenter:* Patricia Paquin, UHCS Superintendent/Principal

10. **Information Requested: Annual Report to TEA on School Governance**  
    *Presenter:* Patricia Paquin, UHCS Superintendent/Principal

11. **Approval Requested: Update Video Surveillance for Self-Contained Classrooms**  
    *Presenter:* Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

12. **Presentation of TEA 2016 Education Accountability Summary**  
    *Presenter:* Patricia Paquin, UHCS Superintendent/Principal

13. **Presentation of TEA 2016 Charter First Rating**  
    *Presenter:* Patricia Paquin, UHCS Superintendent/Principal

14. **Approval: Signature on University Depository Contract to Submit to TEA**  
    *Presenter:* Patricia Paquin, UHCS Superintendent/Principal

15. **Presentation: Update on Laws regarding Transgender Students**  
    *Presenter:* Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

16. **Presentation regarding new state requirements re Epipens**  
    *Presenter:* Patricia Paquin, UHCS Superintendent/Principal

**EXECUTIVE SESSION**

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 with Office of General Counsel regarding upcoming visit of the Department of Education  
   - 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**