

AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: Friday, April 23, 2021
TIME: 8:30 am – 10:00, unless completed sooner

PLACE: Join Zoom Meeting
<https://uofh.zoom.us/j/91020825718?pwd=Y3RicmI1eFl3YW51TlI4THda01mQT09>

Meeting ID: 910 2082 5718
Passcode: 065128
One tap mobile
+13462487799,,91020825718# US (Houston)
Dial in 1 346 248 7799 US (Houston)

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. Presentation by students**
- 4. Approval of Minutes from January 19, 2021 meeting**
Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

- 5. Principal's Report**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 6. Report on Compliance with TEA Requirements re School Closure**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 7. Review of Quarterly Budget**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 8. Approval Requested: Amendments to Annual Budget**
Presenter: Patricia Paquin, UHCS Principal
- 9. Approval Requested: Annual Budget for 2021-2022**
Approval of the UHCS Annual Operating Budget is requested.
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 10. Report on IDEA-B Maintenance of Effort Compliance Report**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 11. Approval Requested: Waiver for Missed School Days Due to Closure (from Arctic Blast)**
Presenter: Patricia Paquin, UHCS Superintendent/Principal

12. Scheduling of future UHCS Board meetings

Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

EXECUTIVE SESSION

13. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline or Dismissal of Officers or Employees – Tex. Govt. Code § 551.074

Personnel Issues, including annual evaluation of UHCS Superintendent/Principal

RETURN TO OPEN SESSION

14. Report on Actions Taken during Executive Session

ADJOURN