

**AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD**

DATE: Tuesday, January 21, 2020

TIME: 9:30 am – 12:00 noon, or until completed

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. School Board Recognition**
Presented by Charter School Students
- 3. Open Forum**
Presenter: Dean Robert McPherson, Chair
- 4. Approval of Minutes from October 8, 2019 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 2019 (External Audit)**
Presenters: Robert Belt and Stephanie Harris, Belt Harris Pechacek (Auditors)
- 6. Review of Quarterly Budget**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 7. Approval Requested: Amendments to 2019-2020 Budget**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 8. Review of Requested Line Items for Budget Amendment Presented in October 2019**
Presenter: Patricia Paquin, UHCS Principal, UHCS Superintendent/Principal
- 9. Principal's Report, including 2019 report**
Presenter: Patricia Paquin, UHCS Superintendent/Principal

10. Review and Approval of UHSC Salary Scale

Presenter: Patricia Paquin, UHCS Principal, UHCS Superintendent/Principal

11. Approval of Special Education Co-op Agreement

Presenter: Patricia Paquin, UHCS Superintendent/Principal

12. Report on Update/Status of Campus Improvement Plan

Presenter: Patricia Paquin, UHCS Principal, UHCS Superintendent/Principal

13. Report on Legislative Requirements for School Safety Plan

Presenter: Patricia Paquin, UHCS Principal, UHCS Superintendent/Principal

14. Review of Legislative Impact to the Charter School Performance Framework

Presenter: Patricia Paquin, UHCS Principal, UHCS Superintendent/Principal

15. Review of 2018-2019 Texas Academic Performance Reports (TAPR)

Presenter: Patricia Paquin, UHCS Superintendent/Principal

16. Report on 2020 ESSA Equity Plan

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 of information protected by confidentiality laws, including the Federal Educational Rights and Privacy Act of 1974 (FERPA), and including student personally identifiable information.

REPORT AND ACTION FROM EXECUTIVE SESSION

ADJOURN – Next meeting April 14, 2020.