

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

**DATE:** Tuesday, July 16, 2019

**TIME:** 11:00 am

**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. Board Composition and Re-Appointment of Board Members**

*Presenter:* Dean Robert McPherson, Chair

**4. Approval of Minutes from April 16, 2019 and June 27, 2019 meetings**

*Presenter:* Dean Robert McPherson, Chair

**ACTION/DISCUSSION ITEMS**

**5. Principal's Report**

*Presenter:* Patricia Paquin, UHCS Principal

**6. Review of Quarterly Budget**

*Presenter:* Patricia Paquin, UHCS Principal

**7. Approval Requested: Amendments to Annual Budget**

*Presenter:* Patricia Paquin, UHCS Principal

**8. Legislative Update - 2019**

Presentation regarding proposed legislation affecting the Charter School.

*Presenters:* Patricia Paquin, UHCS Principal and

Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

**9. Approval Requested: Parent Handbook**

*Presenter:* Patricia Paquin, UHCS Principal

**10. Approval Requested: Staff Handbook**

*Presenter:* Patricia Paquin, UHCS Principal

**11. Report: Preliminary STAAR Data**

*Presenter:* Patricia Paquin, UHCS principal

**ADJOURN – Next meeting October 8, 2019**

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