

# AGENDA

## UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD MEETING OF THE BOARD

- DATE:** Tuesday, July 28, 2015  
(Meeting postponed from July 21, 2015)
- 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. Open Forum**  
*Presenter:* Dean Robert McPherson, Chair
- 3. UH Charter School Board Member Training (1 hour)**
- 4. Approval of Minutes from April 8, 2015 meeting**  
*Presenter:* Dean Robert McPherson, Chair

### ACTION/DISCUSSION ITEMS

- 5. Review of Quarterly Budget**  
*Presenter:* Patricia Paquin, UHCS Acting Principal
- 6. Approval Requested: Appointment of Principal/Superintendent**  
*Presenter:* Dean Robert McPherson, Chair
- 7. Approval Requested: Annual Budget**  
Approval of the UHCS Annual Operating Budget is requested, adjusted from April budget based upon legislative actions.  
*Presenter:* Patricia Paquin, Acting Principal
- 8. Approval Requested: UHCS Wellness Policy and Plan**

*Presenter:* Patricia Paquin, UHCS Acting Principal

**9. Approval Requested: Parent Handbook**

*Presenter:* Patricia Paquin, UHCS Acting Principal

**10. Approval Requested: Staff Handbook**

*Presenter:* Patricia Paquin, UHCS Acting Principal

**EXECUTIVE SESSION**

*Presenter:* Dean Robert McPherson, Chair

**11. Consultation with System Attorney – Texas Government Code Section 551.071**

**12. Personnel Matters, Including Appointment, Evaluation or Dismissal of Personnel – Texas Government Code Section 551.074**

**REPORT AND ACTION FROM EXECUTIVE SESSION**

*Presenter:* Dean Robert McPherson, Chair

**ADJOURN**