

**UNIVERSITY OF HOUSTON SYSTEM  
CHARTER SCHOOL BOARD AGENDA**

**ITEM:** AGENDA ITEM 6

Minutes from Meeting of September 26, 2017

**SUMMARY:**

Draft minutes of the UHCS Board meeting from September 26, 2017 are submitted for review and approval.

**SUPPORTING DOCUMENTATION:**

Draft minutes

**CONSIDERED BY THE BOARD ON:** 10/24/17

**APPROVED AS PRESENTED:**

**APPROVED AS MODIFIED:**

**NOT APPROVED:**

  
Jonathan Schwartz, UHCS Board Secretary

## MINUTES

University of Houston Charter School Board

**Date:** September 26, 2017

**Time:** 9:30 a.m.

**Place:** UH Charter School  
College of Education Dean's Conference Room, 214 Farish Hall  
University of Houston  
Houston, Texas 77204

**Present:** Robert H. McPherson, Ph.D., Chair  
Jonathan Schwartz, Ph.D., College of Education Faculty Representative  
Rozina Chowdry, Teacher Representative  
*Vacant Position*, Parent Representative  
Patricia Paquin, Acting Principal and Superintendent, UH Charter School (non-voting ex-officio)

**Absent:** Rebecca Hoyt Sanford, Ph.D., Community Representative

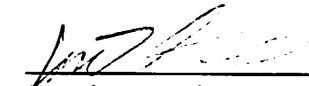
**Quorum:** Three of four Board members/representatives present (majority required).

**New Business:**

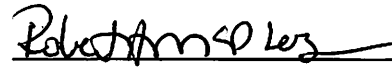
1. Call to Order: 9:35 a.m. by Chair McPherson.
2. Roll Call and acknowledgment of presence of Board members McPherson, Schwartz, Chowdry, and Paquin (non-voting ex-officio).
3. Chair McPherson announced the sole purpose of the specially called meeting is to review the request by the UH Charter School to seek approval from the Texas Education Agency for a waiver of missed school days due to Hurricane Harvey.
4. Patricia Paquin presented information regarding the Texas Education Agency requirements and the UH Charter School's request.
5. Upon conclusion of the presentation, Representative Rozina Chowdry moved to approve the UH Charter School's request for permission to seek a Waiver for missed school days, and the Motion was seconded by Representative Jonathan Schwartz. The Motion passed unanimously.

**Adjournment:** There being no further business, Chair McPherson declared the meeting adjourned by unanimous consent at 9:37 a.m.

Documentation submitted  
Respectfully submitted by,

  
\_\_\_\_\_  
Jonathan P. Schwartz, Ph.D.  
Secretary

Adopted by the Board in the meeting of  
10/24/17 (Date of Meeting)

  
\_\_\_\_\_  
Presiding Officer

Others present:  
Lauri Schneidau Ruiz