

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

**ITEM:**        AGENDA ITEM 5

Minutes from Meeting of July 18, 2017

**SUMMARY:**

Draft minutes of the UHCS Board meeting from July 18, 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*

# UNIVERSITY of HOUSTON | CHARTER SCHOOL

## MINUTES

University of Houston Charter School Board

**Date:** July 18, 2017

**Time:** 9:00am

**Place:** UH Charter School

**Present:** Robert H. McPherson, Ph.D., Chair  
Rozina Chowdry, Teacher Representative  
Eno Udoh, Parent Representative  
Patricia Paquin, Principal/Superintendent, UH Charter School (non-voting ex-officio)

**Absent:** Jonathan Schwartz, Ph.D., College of Education Faculty Representative  
Rebecca Sanford, Ph.D., Community Representative

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


### **New Business:**

1. Call to order: 9:13 am by Chair McPherson
2. Roll Call and acknowledgment of presence of Board members McPherson, Chowdry, Udoh, and Paquin (non-voting ex-officio).
3. Chair McPherson notes that there is no request to speak to Board during Open Forum. Accordingly, no Open Forum was necessary.
4. Chair McPherson presented the Board Minutes from April 18, 2017 meeting for review and approval. No corrections to the Board Minutes. Motion: Representative Eno Udoh moved to approve the April 18, 2017 Board Minutes, seconded by Representative Rozina Chowdry. The Motion was unanimous in favor.
5. Patricia Paquin presented the Principal's Report on the UH Charter School. No vote is required on the Principal's Report.
6. Patricia Paquin presented the UH Charter School Quarterly Budget. No vote is required on the Quarterly Budget.
7. Patricia Paquin presented a request to make additions to FY17 and FY18 Annual Budgets. Motion: Eno Udoh moved to approve the FY17 budget increase, seconded by Rozina Chowdry. Vote was unanimous. Motion: Eno Udoh moved to approve the FY18 budget increase, seconded by Rozina Chowdry. Vote was unanimous in favor.

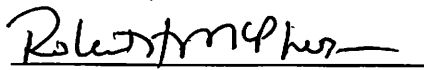
8. Patricia Paquin presented the 2016 ratings for the UH Charter School Performance Framework from TEA. No vote is required on the Performance Framework.
9. Patricia Paquin presented a request to approve a Promotion and Retention Policy. Motion: Rozina Chowdry moved to approve the Promotion and Retention Policy, seconded by Eno Udoh. The vote was unanimous in favor.
10. Patricia Paquin presented a request to approve a Truancy Prevention Policy. Motion: Rozina Chowdry moved to approve the Promotion and Retention Policy, seconded by Eno Udoh. The vote was unanimous in favor.
11. Lauri Schneidau Ruiz presented an update of the Texas Legislature that might affect the UH Charter School. No vote is required.
12. Lauri Schneidau Ruiz presented a request to update Anti-Bullying Policy. Motion: Eno Udoh moved to approve the updated Anti-Bullying Policy, seconded by Rozina Chowdry. Vote was unanimous in favor.
13. Lauri Schneidau Ruiz presented pros and cons of UHCS status as a Subchapter D Charter School. No vote is required.
14. Patricia Paquin presented a request to approve 2017-2018 UHCS School Calendar. Motion: Rozina Chowdry moved to approve the 2017-2018 UHCS School Calendar, seconded by Eno Udoh. The vote was unanimous in favor.
15. Patricia Paquin presented a request to approve Parent Handbook. Motion: Rozina Chowdry moved to approve the Parent Handbook, seconded by Eno Udoh. The vote was unanimous in favor.
16. Patricia Paquin presented a request to approve Staff Handbook. Motion: Eno Udoh moved to approve the Staff Handbook, seconded by Rozina Chowdry. The vote was unanimous in favor.

**Adjournment:** There being no further business, Chair McPherson declared the meeting adjourned by unanimous consent at 10:40 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