

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

ITEM: ITEM #4

MINUTES FROM MEETING OF JULY 16, 2019

SUMMARY:

Draft minutes of July 16, 2019 UHCS Board meeting are presented for review and approval.

SUPPORTING DOCUMENTATION:

Draft minutes

FISCAL NOTE:

NA


CONSIDERED BY THE BOARD ON: October 8, 2019

APPROVED AS PRESENTED:

_____ ✓

APPROVED AS MODIFIED:

NOT APPROVED:



Margaret A. Hale, UHCS Board Secretary

MINUTES

University of Houston Charter School Board

- Date:** July 16, 2019
- Time:** 9:30 a.m. (rescheduled to 11:00 a.m.)
- Place:** UH Charter School
Board of Regents Conference Room, 128 E. Cullen Building
University of Houston
Houston, Texas 77204
- Present:** Robert H. McPherson, Ph.D., Chair
Alex Hernandez, Parent Representative
Leslie Jamail, Teacher Representative
Patricia Paquin, Acting Principal and Superintendent, UH Charter School (non-voting ex-officio)
- Absent:** Margaret Hale, Ed.D., College of Education Faculty Representative
Rebecca Sanford, Ph.D., Community Representative
- Quorum:** Three of five Board members/representatives present (majority required).

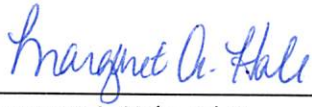
New Business:

1. Call to Order: 11:02 a.m. by Chair McPherson.
2. Roll Call and acknowledgment of presence of Board members Hernandez, Jamail and Paquin (non-voting ex-officio).
3. Chair McPherson noted that no individuals signed up to speak and accordingly no Open Forum was necessary.
4. Chair McPherson announced that Board member Leslie Jamail was completing her first year on the Board, having replaced Teacher Representative Rozina Chowdry who had served two years of a three year term. The Bylaws allow for reappointment to another three year term of office. Chair McPherson reappointed Leslie Jamail to a three year term as Teacher Representative. Chair McPherson further announced that Faculty Representative, Jonathan Schwartz, resigned from the UH College of Education to accept an appointment as Dean of the UH College of Education and accordingly could not continue on the Board. Chair McPherson announced that Margaret Hale has been appointed as the new Faculty Representative to the Board to complete the remaining two years of the Faculty Representative term of office.

5. Chair McPherson presented the Board Minutes from the April 16, 2019 Board Meeting and the specially called June 27, 2019 Board Meeting for review and approval. No changes were made to either the April 16, 2019 or June 27, 2019 minutes and both were approved as submitted.
6. Patricia Paquin presented the Principal's Report on the UH Charter School, including many activities, i.e. St. Elmo Brady STEM Academy for Boys Science Fair held in conjunction with Blackshear Elementary students and the College of Engineering, Wellness Fair with the UH School of Nursing, Cinco de Mayo celebrating the indigenous people of Mexico, 5th Grade Celebration, UH Charter School Assembly celebrating perfect attendance and parent volunteers, Field Day, Family Fun Day, and Apollo 11 50th Anniversary events. No vote is required on the Principal's Report.
7. Patricia Paquin presented the UH Charter School Quarterly Budget. No vote is required on the Quarterly Budget.
8. The Annual Operating Budget was approved at the prior Board meeting. Patricia Paquin presented proposed amendments to the 2019-2020 Annual Operating Budget for the UH Charter School relating to increases in the FY19 Every Student Succeeds Act Entitlement Summary and an increase in donations. Motion: Representative Leslie Jamail moved to approve the amendments to the 2019-2020 Annual Operating Budget, seconded by Representative Alex Hernandez. The Motion passed unanimously.
9. Patricia Paquin presented the Board with an overview of legislative updates that may have impact on the UH Charter School. TEA rules on compliance may not be available until approximately October 2019.
10. Patricia Paquin presented the 2019-2020 UHCS Parent/Student Handbook for review and approval. Motion: Representative Alex Hernandez moved to approve the 2019-2020 UHCS Parent/Student Handbook, seconded by Representative Leslie Jamail. The Motion passed unanimously.
11. Patricia Paquin presented the 2019-2020 UHCS Faculty/Staff Handbook for review and approval. Motion: Representative Leslie Jamail moved to approve the 2019-2020 UHCS Faculty/Staff Handbook, seconded by Representative Alex Hernandez. The Motion passed unanimously.
12. Patricia Paquin presented the preliminary results for STAAR testing administered at the UH Charter School in April 2019. Official results had not yet been released.

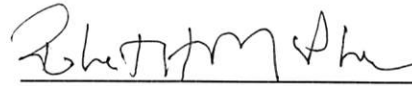
Adjournment: There being no further business, Chair McPherson announced the next meeting will be Tuesday, October 8, 2019, and declared this meeting adjourned by unanimous consent at 12:09 p.m.

Respectfully submitted by:



Margaret A. Hale, Ed.D.
Secretary

Adopted by the Board in the meeting of
10/8/2014 (Date of Meeting)



Presiding Officer

Others present:

Lauri Schneidau Ruiz

Paul Roch