

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

ITEM: AGENDA ITEM 4

Minutes from Meeting of October 8, 2019

SUMMARY:

Draft minutes of the UHCS Board meeting from October 8, 2019 are submitted for review and approval.

SUPPORTING DOCUMENTATION:

Draft minutes

CONSIDERED BY THE BOARD ON: 1/21/2020

APPROVED AS PRESENTED: ✓

APPROVED AS MODIFIED: _____

NOT APPROVED: _____

Margaret A. Hale
UHCS Board Secretary

MINUTES

University of Houston Charter School Board

Date: October 8, 2019

Time: 9:30 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
Margaret Hale, Ed.D., College of Education Faculty Representative, Board Secretary
Leslie Jamail, Teacher Representative
Rebecca Sanford, Ph.D., Community Representative
Patricia Paquin, Principal/Superintendent, UH Charter School (non-voting ex-officio)

Absent: Alex Hernandez, Parent Representative

Quorum: Four of five Board members/representatives present (majority required)

New Business:

1. Call to order: 9:32 am by Chair McPherson
2. Roll Call and acknowledgment of presence of Board members McPherson, Hale, Jamail, Sanford, 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 July 16, 2019 meeting for review and approval. No corrections to the Board Minutes and was approved as submitted.
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 FY20 Annual Budgets. Motion: Margaret Hale moved to approved the FY20 budget increase, seconded by Rebecca Sanford. The motion passed unanimously.
8. Patricia Paquin presented legislative updates to HB3 and impacts to salaries. No vote is required.

9. Patricia Paquin presented Governance Report and acquired signatures from each corresponding board member. No vote is required.
10. Patricia Paquin requested approval for Low Attendance Waiver due to severe weather from Sept 18, 2019. Motion: Margaret Hale moved to approve and was second by Leslie Jamail. Motion passed unanimously.
11. Patricia Paquin presented on FIRST Report, a rating system over financial systems based on 7 indicators. No vote is required.
12. Patricia Paquin presented on IDEA B and meeting MOE for Special Ed. No vote is required.

Brief Break at 10:33 a.m.

EXECUTIVE SESSION


13. Call to Order for Executive Session: 10:40 a.m. by Chair McPherson.
14. Discussion Regarding Compliance/Accountability Programs where Personally Identifiable Information about a Student Will Necessarily Be Revealed – Texas Government Code Section 551.0821.
 - Discussion of information protected by the Federal Educational Rights and Privacy Act of 1974 (FERPA), including student personally identifiable information.
15. Adjournment of Executive Session: 11:15 a.m. by Chair McPherson.

Return to Open Session at 11:15 a.m.

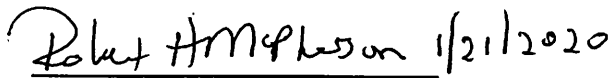
16. Patricia requested suggestions and approval of Campus Improvement Plan for Reading and Math. Rebecca Sanford suggested adding tutoring during school day to plan. Margaret Hale suggested two adults be present during independent reading to confer and help students decode. Patricia Paquin reviewed plan that included Region 4 intervention training. Motion: Margaret Hale moved to approve updated Campus Improvement Plan, Rebecca Sanford second the motion. Motion passed unanimously.

Adjournment: There being no further business, Chair McPherson declared the meeting adjourned by unanimous consent at 11:36 a.m.

Respectfully submitted by,


 Margaret Hale, Ed.D.
 Board Secretary

Adopted by the Board in the meeting of
1/21/2020 (Date of Meeting)


 Presiding Officer

Others present:
 Lauri Schneidau Ruiz