

AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: Tuesday, July 21, 2020

TIME: 9:30 am

PLACE: Join Zoom Meeting
<https://uofh.zoom.us/j/95371720069?pwd=RlRzdFVhN0dTbjU1T1VQdmpnd0JSZz09>

Meeting ID: 953 7172 0069

Password: 523246

One tap mobile +13462487799, 95371720069# US (Houston)

Dial in: +1 346 248 7799 US (Houston)

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. Approval of Minutes from April 14, 2020 meeting**
Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

- 4. Principal's Report**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 5. Updates regarding COVID-19 Adjustments and Remote Learning**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 6. Approval Requested: Adjustments to School Calendar Due to COVID-19**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 7. Approval Requested: Ratification of Waivers Submitted to TEA and Review of Waivers Submitted to NSLP/SBP**
Presenter: Patricia Paquin, UHCS Superintendent/Principal

8. Approval Requested: Authority to Submit Waiver for Remote Instructional Planning in Order to Receive State Funding for 2020-2021

Presenter: Patricia Paquin, UHCS Superintendent/Principal

9. Funding/Budget/HR Adjustments in light of Pandemic

Presenter: Patricia Paquin, UHCS Superintendent/Principal

10. Review of Quarterly Budget

Presenter: Patricia Paquin, UHCS Superintendent/Principal

11. Approval Requested: Amendments to Annual Budget

Presenter: Patricia Paquin, UHCS Superintendent/Principal

12. Approval Requested: Title IX Policy/Legal Updates

Presenter: Lauri Schneidau Ruiz, Senior Assistant General Counsel

13. Approval Requested: Updated Grievance Policy

Presenter: Lauri Schneidau Ruiz, Senior Assistant General Counsel

14. Review of Equity Plan

Presenter: Patricia Paquin, UHCS Superintendent/Principal

15. Approval Requested: Student Handbook

Presenter: Patricia Paquin, UHCS Superintendent/Principal

16. Approval Requested: Staff Handbook

Presenter: Patricia Paquin, UHCS Superintendent/Principal

17. Review of IDEA-B Maintenance of Effort Compliance Review – final

Presenter: Patricia Paquin, UHCS Superintendent/Principal

18. Review of Annual Federal Fiscal Risk Assessment

Presenter: Patricia Paquin, UHCS Superintendent/Principal

ADJOURN

Next Regularly Scheduled Meeting: October 6, 2020