

**AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD**

DATE: Tuesday, October 6, 2020

TIME: 9:30 am

PLACE: Zoom Meeting – Join at:
<https://uofh.zoom.us/j/93441261930?pwd=T3MxczhPT1psSVBDVtBmMDlQkktidz09>
Meeting ID: 934 4126 1930
Passcode: 956325
One tap mobile: +13462487799,,93441261930# 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. Presentation by Charter School Students**
- 3. Open Forum**
Presenter: Dean Robert McPherson, Chair
- 4. Approval of Minutes from July 21, 2020 meeting**
Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

- 5. Principal's Report**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 6. Updates regarding COVID-19 Adjustments and Remote Learning**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 7. Review of Student Demographic Information**
Presenter: Patricia Paquin, UHCS Superintendent/Principal

8. Review of Quarterly Budget

Presenter: Patricia Paquin, UHCS Superintendent/Principal

9. Approval Requested: Ratification of Waiver Submitted to TEA- Asynchronous Instructions Plan

Presenter: Patricia Paquin, UHCS Superintendent/Principal

10. Review and Information Requested: Annual Report to TEA on School Governance

Presenter: Patricia Paquin, UHCS Superintendent/Principal

11. Review of FIRST Rating

Presenter: Patricia Paquin, UHCS Superintendent/Principal

12. Review of Charter School Performance Framework Report

Presenter: Patricia Paquin, UHCS Superintendent/Principal

13. Review of Updates to Campus Improvement Plan/Equity Plan

Presenter: Patricia Paquin, UHCS Principal

ADJOURN

Next Regularly Scheduled Meeting: January 19, 2021