

AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: Tuesday, April 14, 2020
TIME: 9:30 am – 12:00 noon, unless completed sooner

PLACE: Join Zoom Meeting
<https://zoom.us/j/509706879?pwd=dnVuZjJPY1Z4Q1V1WXZUd2lyNVhrUT09>

Meeting ID: 509 706 879
Password: 018906
One tap mobile: +13462487799,,509706879# 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. Intro regarding holding Online meeting under the Texas Open Meetings Act**
Presenter: Lauri Ruiz, Senior Assistant General Counsel
- 3. Open Forum**
Presenter: Dean Robert McPherson, Chair
- 4. Approval of Minutes from January 21, 2020 meeting**
Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

- 5. Principal's Report**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 6. Report on Updates to Curriculum/Services because of COVID-19 Adjustments**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 7. Report on Special Education Services regarding COVID-19 Adjustments**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 8. Approval Requested: Public Emergency Priorities (Campus Improvement Plan on hold)**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 9. Approval Requested: Temporary update to Grading Policy due to COVID-19 Adjustments**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 10. Approval Requested: Temporary update to Promotion & Retention Policy due to COVID-19 Adjustments**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 11. Approval Requested: Temporary update to Grievance Policy due to COVID-19 Adjustments**

Presenter: Lauri Ruiz, Senior Assistant General Counsel

12. Approval Requested: Waiver for Missed School Days Due to Closure – No Instruction; and Wavier for Closure – With Instruction

Presenter: Patricia Paquin, UHCS Superintendent/Principal

13. Approval Requested: Resolution Delegating Authority to Submit Waivers to TEA

Presenter: Lauri Ruiz, Senior Assistant General Counsel

14. Review of Quarterly Budget

Presenter: Patricia Paquin, UHCS Superintendent/Principal

15. Approval Requested: Annual Budget for 2020-2021

Approval of the UHCS Annual Operating Budget is requested.

Presenter: Patricia Paquin, UHCS Superintendent/Principal

16. Approval Requested: UHCS Salary Scale

Presenter: Patricia Paquin, UHCS Superintendent/Principal

17. Approval Requested: School Calendar

Approval of the UHCS school calendar for 2020-2021 is requested.

Presenter: Patricia Paquin, UHCS Superintendent/Principal

18. Approval Requested: Instructional Materials Allotment and TEKS Certification

Board reviews certification form, signed by the superintendent, board chair and secretary.

Presenter: Patricia Paquin, UHCS Superintendent/Principal

19. Scheduling of UHCS Board meetings through 2020-2021 meeting dates

Proposed meeting dates: October 6, 2020, January 19, 2021, April 20, 2021, and July 13, 2021

Presenter: Dean Robert McPherson, Chair

EXECUTIVE SESSION

20. Discussion Regarding Compliance Program where Personally Identifiable Information about a Student Will Necessarily Be Revealed – Texas Govt. Code § 551.0821

Discussion of information protected by the Federal Educational Rights and Privacy Act of 1974 (FERPA), including student personally identifiable information.

21. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline or Dismissal of Officers or Employees – Tex. Govt. Code § 551.074

Personnel Issues, including annual evaluation of UHCS Superintendent/Principal

RETURN TO OPEN SESSION

22. Report on Actions Taken during Executive Session

ADJOURN

Next Scheduled Regular Meeting: July 21, 2020