

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

DATE: Tuesday, January 19, 2021

TIME: 9:30 am – 12:00 noon, or until completed

PLACE: Zoom Meeting – Join at:
<https://uofh.zoom.us/j/93724624161?pwd=cTczVFJmdGg3c0tIN25DZ1BxamxTd309>
Meeting ID: 937 2462 4161
Passcode: 200357
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. School Board Recognition**
Presented by Charter School Students
- 3. Open Forum**
Presenter: Dean Robert McPherson, Chair
- 4. Approval of Minutes from October 6, 2020 meeting**
Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

- 5. Review and Approval of the Annual Audit Report and Financial Statements of the University of Houston Charter School, FY 2019 (External Audit)**
Presenters: Robert Belt and Stephanie Harris, Belt Harris Pechacek (Auditors)
- 6. Review of Quarterly Budget**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 7. Approval Requested: Amendments to 2020-2021 Budget**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 8. Approval of Special Education Co-op Agreement**
Presenter: Patricia Paquin, UHCS Superintendent/Principal

9. Report on Update/Status of Campus Improvement Plan

Presenter: Patricia Paquin, UHCS Principal, UHCS Superintendent/Principal

10. Review of 2019-2020 Texas Academic Performance Reports (TAPR)

Presenter: Patricia Paquin, UHCS Superintendent/Principal

11. Principal's Report

Presenter: Patricia Paquin, UHCS Superintendent/Principal

12. Principal's Report regarding closure procedures and TEA guidelines

Presenter: Patricia Paquin, UHCS Superintendent/Principal

EXECUTIVE SESSION

13. Consultation with System Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers – Texas Government Code Section 551.071 and Section 551.0821

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

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

- Personnel Issues

REPORT AND ACTION FROM EXECUTIVE SESSION

ADJOURN – Next meeting April 20, 2021