

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

**DATE:** Tuesday, January 16, 2018  
**TIME:** 9:00 am – 12:00 noon, or until completed

**PLACE:** Board of Regents Conference Room – University of Houston  
128 E. Cullen Bldg.  
Houston, Texas 77204

**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. Introduction of New Board Member**  
*Presenter:* Dean Robert McPherson, Chair
- 3. School Board Recognition**  
*Presented by Charter School Students*
- 4. Open Forum**  
*Presenter:* Dean Robert McPherson, Chair
- 5. Approval of Minutes from October 24, 2017 meeting**  
*Presenter:* Dean Robert McPherson, Chair

**ACTION/DISCUSSION ITEMS**

- 6. Review and Approval of the Annual Audit Report and Financial Statements of the University of Houston Charter School, FY 2017 (External Audit)**  
*Presenters:* Robert Belt and Stephanie Harris, Belt Harris Pechacek (Auditors)
- 7. Review of Quarterly Budget**  
*Presenter:* Patricia Paquin, UHCS Superintendent/Principal
- 8. Approval Requested: Amendments to 2017-2018 Budget**  
*Presenter:* Patricia Paquin, UHCS Superintendent/Principal

**9. Principal's Report**

*Presenter:* Patricia Paquin, UHCS Superintendent/Principal

**10. Review of Texas Academic Performance School Report Card**

*Presenter:* Patricia Paquin, UHCS Principal

**11. Approval Requested: Policies regarding Teacher Employment and approval of offer letter**

*Presenter:* Patricia Paquin, UHCS Superintendent/Principal

**EXECUTIVE SESSION**

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

- Discussion with Office of General Counsel regarding pre-litigation or threatened litigation matters involving the University of Houston Charter School.
- Discussion of information protected by confidentiality laws, including the Federal Educational Rights and Privacy Act of 1974 (FERPA), and including student personally identifiable information.

**REPORT AND ACTION FROM EXECUTIVE SESSION**

**ADJOURN – Next meeting April 17, 2018.**