

AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: Tuesday, October 9, 2018
TIME: 9:30 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. Presentation by Charter School Students**
- 3. Open Forum**
Presenter: Dean Robert McPherson, Chair
- 4. Approval of Minutes from August 7, 2018 meeting**
Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

- 5. Principal's Report**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 6. Review of Quarterly Budget**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 7. Review and Information Requested: Annual Report to TEA on School Governance**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 8. Review of FIRST Rating**
Presenter: Patricia Paquin, UHCS Superintendent/Principal
- 9. Review of STAAR Test Results**
Presenter: Patricia Paquin, UHCS Superintendent/Principal

10. Report: IDEA B Maintenance of Effort

Presenter: Patricia Paquin, UHCS Superintendent/Principal

11. Information Presented: Relevant Case Law Updates re Training

Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

12. Report: Update on Review of School Emergency Operations Plan

Presenter: Patricia Paquin, UHCS Principal

EXECUTIVE SESSION

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

REPORT AND ACTION FROM EXECUTIVE SESSION

ADJOURN – Next meeting January 15, 2019
