

AGENDA
UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD
MEETING OF THE BOARD

DATE: Tuesday, August 7, 2018

TIME: 9:00 am – 12:00 noon, unless completed sooner

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. Open Forum**
Presenter: Dean Robert McPherson, Chair
- 3. Board Composition and Re-Appointment of Board Members**
Presenter: Dean Robert McPherson, Chair
- 4. Approval of Minutes from April 17, 2018 meeting**
Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

- 5. Principal's Report**
Presenter: Patricia Paquin, UHCS Principal
- 6. Review of Quarterly Budget**
Presenter: Patricia Paquin, UHCS Principal
- 7. Approval Requested: Additions to Annual Budget**
Presenter: Patricia Paquin, UHCS Principal
- 8. Approval Requested: Special Education Independent Educational Evaluation (IEE) Guidelines**
Presenter: Patricia Paquin, UHCS Principal
- 9. Approval Requested: Parent Handbook**
Presenter: Patricia Paquin, UHCS Principal

10. Approval Requested: Staff Handbook

Presenter: Patricia Paquin, UHCS Principal

11. Report: 2016-2017 IDEA-B Maintenance of Effort Preliminary Compliance Review

Presenter: Patricia Paquin, UHCS Principal

12. Report: 2016-2017 ESSA Maintenance of Effort Requirement

Presenter: Patricia Paquin, UHCS Principal

13. Report: Annual Federal Fiscal Risk Assessment

Presenter: Patricia Paquin, UHCS Principal

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

Presenter: Patricia Paquin, UHCS Principal

ADJOURN – Next meeting October 9, 2018
