

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

**DATE:** Tuesday, October 19, 2021

**TIME:** 9:30 am

**PLACE:** UH College of Education – Dean’s Conference Room  
214 Farish Hall, University of Houston campus  
Or join Zoom Meeting at: <https://uh-edu-cougarnet.zoom.us/j/94325951275?pwd=QTgwUkltNDdZaFBzdVVJWC82eFBQdz09>  
Meeting ID: 943 2595 1275; Passcode: 815935  
One tap mobile +13462487799,,94325951275#,,,,\*815935# 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. Open Forum**  
*Presenter:* Dean Robert McPherson, Chair
- 3. Approval of Minutes from April 23, 2021 meeting**  
*Presenter:* Dean Robert McPherson, Chair

**ACTION/DISCUSSION ITEMS**

- 4. Principal’s Report – Closure of School Year**  
*Presenter:* Patricia Paquin, UHCS Superintendent/Principal
- 5. Approval requested: Amendments to Budget**  
*Presenter:* Patricia Paquin, UHCS Superintendent/Principal
- 6. Introduction of TEA Conservator**  
*Presenter:* Patricia Paquin, UHCS Superintendent/Principal
- 7. Resolution regarding Conservator approval for state fund expenditures**  
*Presenter:* Patricia Paquin, UHCS Superintendent/Principal
- 8. Report on Compliance and Status of TEA closure**  
*Presenter:* Patricia Paquin, UHCS Superintendent/Principal

**ADJOURN**