

**UNIVERSITY OF HOUSTON SYSTEM  
CHARTER SCHOOL BOARD AGENDA**

**ITEM:** AGENDA ITEM 4

Minutes from Meeting of January 15, 2019

**SUMMARY:**

Draft minutes of the UHCS Board meeting from January 15, 2019 are submitted for review and approval.

**SUPPORTING DOCUMENTATION:**

Draft minutes

**CONSIDERED BY THE BOARD ON:** 4/16/19

**APPROVED AS PRESENTED:** ✓

**APPROVED AS MODIFIED:** \_\_\_\_\_

**NOT APPROVED:** \_\_\_\_\_

  
\_\_\_\_\_  
*Jonathan Schwartz, UHCS Board Secretary*

# UNIVERSITYof **HOUSTON** | CHARTER SCHOOL

## MINUTES

University of Houston Charter School Board

- Date:** January 15, 2019
- Time:** 9:30 a.m.
- Place:** UH Charter School  
Board of Regents Conference Room, 128 E. Cullen Building  
University of Houston  
Houston, Texas 77204
- Present:** Robert H. McPherson, Ph.D., Chair  
Jonathan Schwartz, Ph.D., College of Education Faculty Representative  
Alex Hernandez, Parent Representative  
Leslie Jamail, Teacher Representative  
Patricia Paquin, Acting Principal and Superintendent, UH Charter School (non-voting ex-officio)
- Absent:** Rebecca Sanford, Ph.D., Community Representative
- Quorum:** Four of five Board members/representatives present (majority required).

### **New Business:**

1. Call to Order: 9:41 a.m. by Chair McPherson.
2. Roll Call and acknowledgment of presence of Board members Schwartz, Hernandez, Jamail, and Paquin (non-voting ex-officio).
3. Students from the UH Charter School visited and shared their knowledge relating to and appreciation of the UHCS Board and its mission.
4. Chair McPherson noted that no individuals signed up to speak and accordingly no Open Forum was necessary.
5. Chair McPherson presented the Board Minutes from the October 9, 2018 Board Meeting for review and approval. No changes were made and the minutes were approved as submitted.
6. UH Charter School FY2018 Annual Financial Report (with Independent Auditors' Report Thereon) presented by Robert Belt of Belt Harris Pechacek, LLP (Auditors). Motion: Representative

Jonathan Schwartz moved to approve the FY2018 Annual Financial Report, seconded by Representative Leslie Jamail. The Motion passed unanimously.

7. Patricia Paquin presented the UH Charter School Quarterly Budget. No vote is required on the Quarterly Budget.
8. Patricia Paquin presented amendments to the 2018-2019 Annual Operating Budget to reflect increases to the FY19 Every Student Succeeds Act Entitlement Summary, Foundation School Program Summary Finances and increased participation in the meal program and also requested approval of two new cost centers to support new grant opportunities and new facility funding. Motion: Representative Leslie Jamail moved to approve the amendments to the 2018-2019 Annual Operating Budget, seconded by Representative Alex Hernandez. The Motion passed unanimously.
9. Patricia Paquin presented the Principal's Report on the UH Charter School, including many activities, i.e. Family Math Night, Kinesiology Sports Demonstration, Chick-Fil-A Family Night Out, Book Character Day, Camp Construct Fall Festival, Fall Portfolio Presentations, Crocodile Encounter Field Trip, World Bazaar Assembly (Egypt, China, England, Mexico, Japan, Ethiopia), 3<sup>rd</sup> Annual Breakfast with Santa, and the 4<sup>th</sup> Annual Spelling Bee. No vote is required on the Principal's Report.
10. Patricia Paquin presented the Special Education Shared Services Arrangement for the Houston Charter Schools Special Education Co-op for review and approval. Motion: Representative Alex Hernandez moved to approve the Special Education Shared Services Arrangement for the Houston Charter Schools Special Education Co-op, seconded by Representative Jonathan Schwartz. The Motion passed unanimously.
11. Patricia Paquin presented the 2017-18 Texas Academic Performance Report. The UH Charter School 2018 Accountability Rating overall is "Met Standard." No vote is required on the 2017-18 Texas Academic Performance Report.
12. Patricia Paquin previously presented an overview of the UH Charter School's Financial Integrity Rating System of Texas (FIRST) ratings and report at the last Board meeting. At today's meeting, Patricia Paquin presented the final report. No vote is required on the FIRST report.
13. Patricia Paquin presented a three year analysis of the STAAR results as previously requested by the Board. No vote is required on the presentation.

**Brief Break at 10:47 a.m.**

#### **EXECUTIVE SESSION**

14. Call to Order for Executive Session: 10:48 a.m. by Chair McPherson.

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

16. Adjournment of Executive Session: 10:55 a.m. by Chair McPherson.


**Return to Open Session at 10:56 a.m.**


17. Chair McPherson announced that the members met in Executive Session and no formal action was required or taken.

**Adjournment:** There being no further business, Chair McPherson announced the next meeting will be Tuesday, April 16, 2019, and declared this meeting adjourned by unanimous consent at 10:56 a.m.

Documentation submitted  
Respectfully submitted by,

Adopted by the Board in the meeting of  
4/16/19 (Date of Meeting)

  
Jonathan P. Schwartz, Ph.D.  
Secretary

  
Presiding Officer

Others present:  
Lauri Schneidau Ruiz  
Robert Belt  
Paul Roch