

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

ITEM: AGENDA ITEM 4

Minutes from Meeting of June 27, 2019

SUMMARY:

Draft minutes of the UHCS Board meeting from June 27, 2019 are submitted for review and approval.

SUPPORTING DOCUMENTATION:

Draft minutes

CONSIDERED BY THE BOARD ON: 07/16/19

APPROVED AS PRESENTED: ✓

APPROVED AS MODIFIED: _____

NOT APPROVED: _____

Margaret A. Halp
UHCS Board Secretary

MINUTES

University of Houston Charter School Board

Date: June 27, 2019

Time: 1:30 p.m.

Place: UH Charter School
College of Education Dean's Conference Room, 214B Farish Hall
University of Houston
Houston, Texas 77204

Present: Robert H. McPherson, Ph.D., Chair
Jonathan Schwartz, Ph.D., College of Education Faculty 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
Alex Hernandez, Parent Representative


Quorum: Three of five Board members/representatives present (majority required).

New Business:

1. Call to Order: 1:34 p.m. by Chair McPherson.
2. Roll Call and acknowledgment of presence of Board members Schwartz, Jamail and Paquin (non-voting ex-officio).
3. Patricia Paquin presented information on the UH Charter School's proposed request to seek approval from the Texas Education Agency (TEA) for a waiver of low attendance on May 28, 2019. Ms. Paquin presented the TEA requirements for this request. The UH Charter School had 96% attendance on the relevant date in 2018 and 60% in 2019. Motion: Representative Jonathan Schwartz moved to approve the request to seek approval of a low attendance waiver from the Texas Education Agency, seconded by Representative Leslie Jamail. The Motion passed unanimously.

Adjournment: There being no further business, Chair McPherson announced the next meeting will be Tuesday, July 16, 2019, and declared this meeting adjourned by unanimous consent at 1:37 p.m.

Respectfully submitted by:


Margaret A. Hale, Ed.D.
Secretary

Adopted by the Board in the meeting of
07/16/19 (Date of Meeting)


Presiding Officer

Others present:
Lauri Schneidau Ruiz