

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

ITEM: AGENDA ITEM 4

Minutes from Meeting of October 9, 2018

SUMMARY:

Draft minutes of the UHCS Board meeting from October 9, 2018 are submitted for review and approval.

SUPPORTING DOCUMENTATION:

Draft minutes

CONSIDERED BY THE BOARD ON:

1/15/2019

APPROVED AS PRESENTED:

✓

APPROVED AS MODIFIED:

NOT APPROVED:


Jonathan Schwartz, UHCS Board Secretary

MINUTES

University of Houston Charter School Board

- Date:** October 9, 2018
- 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
Rebecca Sanford, Ph.D., Community Representative
Leslie Jamail, Teacher Representative
Patricia Paquin, Acting Principal and Superintendent, UH Charter School (non-voting ex-officio)
- Absent:** Alex Hernandez, Parent Representative
- Quorum:** Four of five Board members/representatives present (majority required).

New Business:

1. Call to Order: 9:32 a.m. by Chair McPherson.
2. Roll Call and acknowledgment of presence of Board members Schwartz, Sanford, Jamail, and Paquin (non-voting ex-officio).
3. Students from the UH Charter School visited and shared a demonstration of the reasoning and knowledge learned through the Ramps and Pathways error-informed experimentation.
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 August 7, 2018 Board Meeting for review and approval. Motion: Representative Jon Schwartz moved to approve the August 7, 2018 Board Minutes, seconded by Representative Leslie Jamail. The Motion passed unanimously.
6. Patricia Paquin presented the Principal's Report on the UH Charter School, including demographic information and many activities, i.e. Ice Cream Social, Mayor's Back to School Fest, celebration of

service awards with the College of Education, Curriculum Night, hearing screenings, STEM Academy Night at UH Football Game, Harlem Globetrotters visit, and UH Charter School Night at UH Football Game. No vote is required on the Principal's Report.

7. Patricia Paquin presented the UH Charter School Quarterly Budget. No vote is required on the Quarterly Budget.
8. Patricia Paquin presented an overview of the 2018-2019 Annual Governance Reporting Form for Open-Enrollment Charter Schools required by the Texas Education Agency. The Form must be submitted to the Division of Charter School Administration by December 3, 2018.
9. Patricia Paquin presented an overview of the UH Charter School's School Financial Integrity Rating System of Texas (FIRST) ratings. Because of changes in state law, the UH Charter School is no longer judged on the financial accountability criteria designed for independently run charter schools.
10. Patricia Paquin presented the HB 2804 State Public School Academic Accountability (A-F) 2018 Accountability Ratings. The UH Charter School "met standard" and received distinctions in ELA/Reading and Comparative Academic Growth.
11. Patricia Paquin presented the 2016-2017 IDEA-B Maintenance of Effort Requirement Preliminary Report at the last Board meeting and previously explained to the Board that the UH Charter School was appealing the preliminary decision. At the meeting today, Ms. Paquin advised the TEA did not accept the appeal and as a result the UH Charter School owes the TEA \$24,443 by November 17, 2018. No vote is required on the Report.
12. Lauri Ruiz presented information on a recent case law regarding a school district's failure to train its employees. As a proactive measure, a summary of trainings provided to UH Charter School teachers and staff was provided to the Board.
13. Patricia Paquin provided an update on the UH Charter School Emergency Operations Plan and progress made to date. No vote is required on the Report.

Brief Break at 10:47 a.m.

EXECUTIVE SESSION

14. Call to Order for Executive Session: 10:50 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: 11:20 a.m. by Chair McPherson.

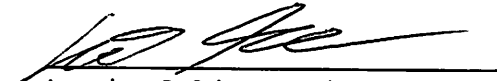
Return to Open Session at 11:20 a.m.

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, January 15, 2019, and declared this meeting adjourned by unanimous consent at 11:21 a.m.

Documentation submitted
Respectfully submitted by,

Adopted by the Board in the meeting of
01/15/2019 (Date of Meeting)


Jonathan P. Schwartz, Ph.D.
Secretary


Presiding Officer

Others present:
Lauri Schneidau Ruiz