

AGENDA

UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD MEETING OF THE BOARD

- DATE:** Wednesday, April 8, 2015
- TIME:** 9:00 am – 12:00 noon, unless completed sooner
- PLACE:** Board of Regents Conference Room
128 E. Cullen Bldg.
University of Houston
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. **UH Charter School Board Member Training: Basic School Finance (1 hour)**
Presenters: Patricia Paquin, Acting Principal, and
David Ellis, UH Exec. Director, Financial Reporting
4. **Approval of Minutes from January 26, 2015 meeting**
Presenter: Dean Robert McPherson, Chair

ACTION/DISCUSSION ITEMS

5. **Review of Quarterly Budget**
Presenter: Patricia Paquin, UHCS Acting Principal
6. **Approval Requested: Annual Budget**
Approval of the UHCS Annual Operating Budget is requested.
Presenter: Patricia Paquin, Acting Principal
7. **Approval Requested: Delegation of Authority**
Approval is requested to delegate authority to the Dean of the College of Education to recruit and/or hire a new Principal/Superintendent of UHCS.
Presenter: Dean Robert McPherson, Chair

8. Review of Instructional Materials Allotment and TEKS Certification

Board shall review certification form, which is to be signed by the superintendent, board chair and board secretary.

Presenter: Patricia Paquin, Acting Principal

9. Approval Requested: Criteria for School Self-Evaluation

Approval is requested for criteria to be used by UHCS to conduct the annual School Self-Evaluation required by TEA.

Presenter: Patricia Paquin, Acting Principal

10. Approval Requested: School Calendar

Approval of the UHCS school calendar for 2015-2016 is requested.

Presenter: Patricia Paquin, Acting Principal

11. Calendar: UHCS Board quarterly meetings

Schedule UHCS Board quarterly meetings for next year.

Presenter: Dean Robert McPherson, Chair

July, October, January, April?

EXECUTIVE SESSION

Presenter: Dean Robert McPherson, Chair

12. Consultation with System Attorney – Texas Government Code Section 551.071

13. Personnel Matters, Including Appointment, Evaluation or Dismissal of Personnel – Texas Government Code Section 551.074

REPORT AND ACTION FROM EXECUTIVE SESSION

Presenter: Dean Robert McPherson, Chair

ADJOURN