

# AGENDA

## UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD MEETING OF THE BOARD

- DATE:** Tuesday, January 17, 2017
- TIME:** 9:00 am – 12:00 noon, unless completed sooner
- PLACE:** President's Board Room  
220 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. Performance by Charter School Students**
- 3. Open Forum**  
*Presenter:* Dean Robert McPherson, Chair
- 4. Approval of Minutes from October 25, 2016 meeting**  
*Presenter:* Dean Robert McPherson, Chair

### ACTION/DISCUSSION ITEMS

- 5. Review and Approval of the Annual Audit Report and Financial Statements of the University of Houston Charter School, FY 2015 (External Audit)**  
*Presenters:* Robert Belt and Stephanie Harris, Belt Harris Pechacek (Auditors)
- 6. Presentation regarding Triennial Internal Audit**  
*Presenter:* Patricia Paquin, UHCS Principal
- 7. Review of Quarterly Budget**  
*Presenter:* Patricia Paquin, UHCS Principal
- 8. Principal's Report**  
*Presenter:* Patricia Paquin, UHCS Principal

**9. Review of Texas Academic Performance Report**

*Presenter:* Patricia Paquin, UHCS Principal

**10. HB2804 State Public School Academic Accountability System Update**

*Presenter:* Patricia Paquin, UHCS Principal

**11. Presentation on Proposed Legislation regarding Charter School Accountability Ratings**

*Presenters:* Patricia Paquin, UHCS Principal and  
Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

**EXECUTIVE SESSION**

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

- Discussion with Office of General Counsel regarding pre-litigation or threatened litigation matters involving the University of Houston Charter School.
- Discussion with Office of General Counsel regarding October 2016 visit of the U.S. Department of Education
- Discussion of information protected by the Federal Educational Rights and Privacy Act of 1974 (FERPA), including student personally identifiable information.

**13. Discussion Regarding Compliance Program where Personally Identifiable Information about a Student Will Necessarily Be Revealed – Texas Government Code Section 551.0821**

- Discussion of information protected by the Federal Educational Rights and Privacy Act of 1974 (FERPA), including student personally identifiable information.

**REPORT AND ACTION FROM EXECUTIVE SESSION**

**ADJOURN**