

AGENDA

UNIVERSITY OF HOUSTON CHARTER SCHOOL BOARD MEETING OF THE BOARD

- DATE:** Tuesday, January 19, 2016
- TIME:** 9:00 am – 12:00 noon, unless completed sooner
- PLACE:** Melcher Hall Conference Room – Room 127
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 27, 2015 meeting**
Presenter: Dean Robert McPherson, Chair
5. **UH Charter School Board Member Training
Accountability in the Use of Public Funds**
Presenters: Robert Belt and Stephanie Harris, Belt Harris Pechacek (Auditors)

ACTION/DISCUSSION ITEMS

6. **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)
7. **Review of Quarterly Budget**
Presenter: Patricia Paquin, UHCS Acting Principal
8. **Information on Appointment of New Board Member**
Presenter: Dean Robert McPherson, Chair

9. Personnel Matters Update

Presenter: Dean Robert McPherson, Chair

10. Principal's Report

Presenter: Patricia Paquin, UHCS Acting Principal

11. Review of Texas Academic Performance Report

Presenter: Patricia Paquin, UHCS Administrator

12. Presentation of School Demographics Information

Presenter: Patricia Paquin, UHCS Administrator

**13. Report on Texas Campus Carry/Open Carry Legislation
(includes additional Board Training)**

Presenter: Lauri Schneidau Ruiz, UHS Senior Assistant General Counsel

ADJOURN