

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
January 18, 2017**

Attendees

- Board Members:
 - Present: Jennifer Maedgen (by phone), Chair, Ms. Elvia Rosales, Ms. Linda Addicks, Dr. Octavio Martinez (by phone)
 - Absent: Mr. David Anderson, Dr. Judith Loredo
 - Non-voting board associates present: Dr. Melissa Chavez, Mr. Chris Hutto
 - Non-voting board associates absent: Mr. Jeff Graves
- Guests: Mr. Gary Davis
- UT-UCS Staff: Mr. Bob Micks, Ms. Jenny Davis, Ms. Melissa Ruffin, Mr. Gregory Perrin, Ms. Julie Nance, Dr. Nicole Whetstone. Ms. Jazmine Leon-Wing

I. Call to Order and Establish Quorum

Ms. Rosales called the meeting to order at 12:10 PM and noted that a quorum was present.

II. Public Hearing on the Texas Academic Performance Report

- a. 2015-2016 Texas Academic Performance Report
- b. Public comments on the Report
- c. Adjournment of Public Hearing

III. Begin Regular Board Meeting

IV. Welcome and Recognition of Special Guests

V. Items for Consideration by Consent

- a. Consider approval of Board Minutes for the Meeting held on October 5, 2016

A motion that the Consent Agenda be approved was made by Ms. Addicks and seconded by Dr. Maedgen.

For – 4 Opposed – 0 Abstain – 0 Absent – 2

VI. Action Items

- a. Consider approval of the 2015-2016 Annual Financial Report (External Audit).

A motion that the 2015-2016 Annual Financial Report (External Audit) be approved as submitted was made by Ms. Addicks and seconded by Dr. Maedgen.

For – 4 Opposed – 0 Abstain – 0 Absent – 2

- b. Consider approval of a resolution and requisite waivers to request an expansion amendment to add Pre-K students.

A motion that a resolution and requisite waivers to request an expansion amendment to add Pre-K students be approved as submitted was made by Dr. Martinez and seconded by Ms. Addicks.

For – 4 Opposed – 0 Abstain – 0 Absent – 2

- c. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at Austin Children’s Shelter.

A motion that resolution and requisite waivers to request an expansion amendment to add a campus at Austin Children’s Shelter be approved as submitted was made by Ms. Addicks and seconded by Dr. Maedgen.

For – 4 Opposed – 0 Abstain – 0 Absent – 2

- d. Consider approval of a resolution to request a non-expansion amendment to delay the opening of The Refuge.

A motion a resolution to request a non-expansion amendment to delay the opening of The Refuge be approved as submitted was made by Dr. Maedgen and seconded by Ms. Addicks.

For – 4 Opposed – 0 Abstain – 0 Absent – 2

- e. Consider approval of the University Charter School 2016-2017 Targeted Improvement Plan.

A motion that the University Charter School 2016-2017 Targeted Improvement Plan be approved as submitted was made by Dr. Martinez and seconded by Dr. Maedgen.

For – 4 Opposed – 0 Abstain – 0 Absent – 2

- f. Consider approval of a resolution for the recommendation of Marie-Anne Suizzo to a three-year term on the Advisory Board.

A motion a resolution for the recommendation of Marie-Anne Suizzo to a three-year term on the Advisory Board be approved as submitted was made by Ms. Addicks and seconded by Dr. Maedgen.

For – 4 Opposed – 0 Abstain – 0 Absent – 2

VII. Reports/Discussion Items

- a. Superintendent report on site visits, progress on initiatives, and district or campus events including graduations, open houses, student competitions and board member training was made by Dr. Melissa Chavez.
- b. The Development Report was made by Ms. Leon-Wing.
- c. Report on enrollment and Average Daily Attendance (ADA) and Mobility Data was made by Ms. Jenny Davis.
- d. Monthly Financial Review was made by Ms. Jenny Davis.

VIII. Adjournment

A motion that the meeting be adjourned was made by Ms. Addicks and seconded by Dr. Maedgen.

For - 4 Opposed - 0 Abstain - 0 Absent - 2

Ms. Rosales adjourned the meeting at 1:10 PM.