

**University of Texas-University Charter School  
Advisory Board  
UTES, Klein Classroom  
Austin, Texas  
October 5, 2016**

**Attendees**

- Board Members:
  - Present: Jennifer Maedgen, Chair, Ms. Elvia Rosales, Ms. Linda Addicks, Dr. Judith Loreda (by phone)
  - Absent: Mr. David Anderson, Dr. Octavio Martinez
  - Non-voting board associates present: Dr. Melissa Chavez, Mr. Chris Hutto
  - Non-voting board associates absent: Mr. Jeff Graves
- Guests: none
- UT-UCS Staff: Mr. Bob Micks, Ms. Jenny Davis, Ms. Melissa Ruffin, Mr. Gregory Perrin, Ms. Julie Nance, Dr. Nicole Whetstone

**I. Call to Order and Establish Quorum**

*Jennifer Maedgen called the meeting to order at 11:46 AM and noted that a quorum was present.*

**II. Begin Regular Board Meeting**

**III. Welcome and Recognition of Special Guests**

**IV. Items for Consideration by Consent**

- a. Consider approval of the consent agenda with the exception of Charter Board Policy Module 400: Students.

*A motion that the Consent Agenda be approved, with the exception of Charter Board Policy Module 400: Students, was made by Ms. Addicks and seconded by Ms. Rosales.*

*For – 6      Opposed – 0      Abstain – 0      Absent – 2*

**V. Action Items**

- a. Consider approval of a non-expansion amendment request to close Lifehouse.

*A motion that the non-expansion amendment request to close Lifehouse be approved as submitted was made by Ms. Addicks and seconded by Ms. Rosales.*

*For – 6      Opposed – 0      Abstain – 0      Absent – 2*

**VI. 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 Mr. Perrin.

- 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.

**VII. Adjournment**

*A motion that the meeting be adjourned was made by Ms. Rosales and seconded by Ms. Addicks.*

*For - 6      Opposed - 0      Abstain - 0      Absent - 2*

Jennifer Maedgen adjourned the meeting at 12:46 PM.