

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
August 10, 2016**

Attendees

- Board Members:
 - Present: Jennifer Maedgen, Chair, Dr. Octavio Martinez, Ms. Elvia Rosales, Ms. Linda Addicks, Dr. Judith Loredo, Mr. David Anderson
 - Absent:
 - 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. Jazmine Leon-Wing, 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 11:35 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 Board Minutes for the Meeting held on May 4, 2016, the 2016-2017 Course Guide, the 2016-2017 Student Code of Conduct, and the Special Education Model Policies.

A motion that the Consent Agenda be approved as submitted was made by Dr. Loredo and seconded by Mr. Anderson.

For – 6 Opposed – 0 Abstain – 0 Absent – 0

V. Action Items

- a. No 2015-2016 General Fund Budget Amendment was presented at this time.
- b. No 2016-2017 General Fund Budget Amendment was presented at this time.
- c. Consider approval of a non-expansion amendment request to change the name of Three Oaks Academy to Cates Academy

A motion that the non-expansion amendment request to change the name of Three Oaks Academy to Cates Academy be approved as submitted was made by Ms. Addicks and seconded by Ms. Rosales.

For - 6 Opposed - 0 Abstain - 0 Absent - 0

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 Ms. Jazmine 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.

VII. Adjournment

A motion that the meeting be adjourned was made by Mr. Anderson and seconded by Ms. Addicks.

For - 6 Opposed - 0 Abstain - 0 Absent - 0

Elvia Rosales adjourned the meeting at 12:35 PM.