

**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.*

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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.