

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
May 4, 2016**

Attendees

- Board Members:
 - Present: Jennifer Maedgen, Chair, Dr. Octavio Martinez, Ms. Elvia Rosales, Ms. Linda Addicks, Dr. Judith Loredo,
 - Absent: Mr. David Anderson, Ms. Leslie Saucedo
 - Non-voting board associates present: Dr. Melissa Chavez, Mr. Jeff Graves
 - Non-voting board associates absent: Mr. Chris Hutto
- Guests: none
- UT-UCS Staff: Mr. Bob Micks, Ms. Jenny Davis, Ms. Jazmine Leon-Wing, Ms. Melissa Ruffin, Mr. Gregory Perrin, Ms. Julie Nance, Ms. Audrea Carnack

I. Call to Order and Establish Quorum

Jennifer Maedgen called the meeting to order at 11:37 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 January 13, 2016, the 2016-2017 Course Guide, and certification of IMA and TEKS

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

For – 4 Opposed – 0 Abstain – 0 Absent – 3

V. Action Items

- a. Consider approval of an Application to TEA for a High School Equivalency Program

A motion that the Application to TEA for a High School Equivalency Program be approved as submitted was made by Ms. Rosales and seconded by Ms. Addicks.

For – 5 Opposed – 0 Abstain – 0 Absent – 2

- b. Consider approval of the use of district-developed Credit By Examinations as referenced in TAC §74.24

A motion that the use of district-developed Credit By Examinations as referenced in TAC §74.24 be approved as submitted was made by Dr. Loredo and seconded by Ms. Addicks.

For – 5 Opposed – 0 Abstain – 0 Absent – 2

- c. Consider approval of a resolution to request a non-expansion amendment to close the campus at Shoal Creek and return campus number 227-806-038

A motion that a resolution to request a non-expansion amendment to close the campus at Shoal Creek and return campus number 227-806-038 be approved as submitted was made by Ms. Rosales and seconded by Dr. Lored.

For – 5 Opposed – 0 Abstain – 0 Absent – 2

- d. Consider approval of a resolution to request a non-expansion amendment to close the campus at Rock Springs and return campus number 227-806-036

A motion that a resolution to request a non-expansion amendment to close the campus at Rock Springs and return campus number 227-806-036 be approved as submitted was made by Dr. Lored and seconded by Dr. Martinez.

For – 5 Opposed – 0 Abstain – 0 Absent – 2

- e. Consider approval of a resolution for recommendation to extend the appointment of Linda Addicks to the Advisory Board for a three year term dated May 2016-April 2019

A motion that a resolution for recommendation to extend the appointment of Linda Addicks to the Advisory Board for a three year term dated May 2016-April 2019 be approved as submitted was made by Dr. Martinez and seconded by Ms. Rosales.

For – 4 Opposed – 0 Abstain – 1 Absent – 2

- f. Consider approval of a resolution to request a waiver for programs that provide an instructional day of less than 420 minutes

A motion that a resolution to request a waiver for programs that provide an instructional day of less than 420 minutes be approved as submitted was made by Ms. Addicks and seconded by Dr. Lored.

For – 5 Opposed – 0 Abstain – 0 Absent – 2

- g. Consider approval of a resolution to request a waiver for Houston-area campuses missed instructional days

A motion that a resolution to request a waiver for Houston-area campuses missed instructional days be approved as submitted was made by Dr. Martinez and seconded by Ms. Rosales.

For – 5 Opposed – 0 Abstain – 0 Absent – 2

- h. Consider approval of the 2016-2017 school calendars

A motion that the 2016-2017 school calendars be approved as submitted was made by Dr. Lored and seconded by Ms. Addicks.

For – 5 Opposed – 0 Abstain – 0 Absent – 2

- i. Consider approval of a resolution to request a waiver for pregnancy related services on-campus

A motion that a resolution to request a waiver for pregnancy related services on-campus be approved as submitted was made by Ms. Rosales and seconded by Ms. Addicks.

For – 5 Opposed – 0 Abstain – 0 Absent – 2

j. Consider approval of the 2016-2017 Teacher Salary Schedule

A motion that the 2016-2017 Teacher Salary Schedule be approved as submitted was made by Ms. Addicks and seconded by Ms. Rosales.

For – 5 Opposed – 0 Abstain – 0 Absent – 2

k. Consider approval of a 2015-2016 General Fund Budget Amendment

A motion that the 2015-2016 General Fund Budget Amendment be approved as submitted was made by Ms. Rosales and seconded by Dr. Martinez.

For – 5 Opposed – 0 Abstain – 0 Absent – 2

l. Consider approval of the 2016-2017 General Fund Budget

A motion that the 2016-2017 General Fund Budget be approved as submitted was made by Dr. Martinez and seconded by Dr. Loreda.

For – 5 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 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 Dr. Loreda and seconded by Ms. Rosales.

For – 5 Opposed – 0 Abstain – 0 Absent – 2

Jennifer Maedgen adjourned the meeting at 12:50 PM