

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
January 13, 2016**

Attendees

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

I. Call to Order and Establish Quorum

Jennifer Maedgen called the meeting to order at 11:42 AM and noted that a quorum was present.

II. Public Hearing on the Texas Academic Performance Report

- a. 2014-2015 Texas Academic Performance Report was presented by Melissa Chavez and Jenny Davis
- 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 Meetings held on October 7, 2015

A motion that the Consent Agenda be approved as submitted was made by Elvia Rosales and seconded by Leslie Saucedo.

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

VI. Action Items

- a. Consider approval of the 2014-2015 Annual Financial Report (External Audit)

A motion that the 2014-2015 Annual Financial Report (External Audit) be approved as submitted was made by David Anderson and seconded by Judith Loredo.

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

- b. Consider approval of a resolution and requisite waivers to request an expansion amendment to add Alief ISD to the UT-UCS geographic boundary

A motion that a resolution and requisite waivers to request an expansion amendment to add Alief ISD to the UT-UCS geographic boundary be approved as submitted was made by David Anderson and seconded by Judith Loreda.

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

- c. Consider approval of a resolution and requisite waivers to request an expansion amendment to add Belton ISD to the UT-UCS geographic boundary

A motion that a resolution and requisite waivers to request an expansion amendment to add Belton ISD to the UT-UCS geographic boundary be approved as submitted was made by David Anderson and seconded by Judith Loreda.

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

- d. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at Seton Home in San Antonio, Texas

A motion that a resolution and requisite waivers to request an expansion amendment to add a campus at Seton Home in San Antonio, Texas be approved as submitted was made by David Anderson and seconded by Judith Loreda.

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

- e. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at The Refuge in Bastrop, Texas

A motion that a resolution and requisite waivers to request an expansion amendment to add a campus at The Refuge in Bastrop, Texas Operations be approved as submitted was made by David Anderson and seconded by Judith Loreda.

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

- f. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at Three Oaks Academy in Houston, Texas

A motion that a resolution and requisite waivers to request an expansion amendment to add a campus at Three Oaks Academy in Houston, Texas be approved as submitted was made by David Anderson and seconded by Judith Loreda.

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

- g. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at Cedar Crest Hospital and Residential Treatment Center in Belton, Texas

A motion that a resolution and requisite waivers to request an expansion amendment to add a campus at Cedar Crest Hospital and Residential Treatment Center in Belton, Texas be approved as submitted was made by David Anderson and seconded by Judith Loreda.

For – 5 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, and student competitions was made by Dr. Melissa Chavez.
- b. The Development Report was made by 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.

VIII. Adjournment

A motion that the meeting be adjourned was made by David Anderson and seconded by Judith Loreda.

For - 5 Opposed - 0 Abstain - 0 Absent - 2

Jennifer Maedgen adjourned the meeting at 1:06 PM