

**University of Texas-University Charter School  
Advisory Board  
UTES, Klein Classroom  
Austin, Texas  
October 7, 2015**

**Attendees**

- Board Members:
  - Present: Jennifer Maedgen, Chair, Dr. Octavio Martinez, Mr. David Anderson, Ms. Leslie Saucedo, Ms. Linda Addicks, Dr. Judith Loreda,
  - Absent: Ms. Elvia Rosales
  - Non-voting board associates present: Dr. Melissa Chavez, Mr. Jeff Graves, Mr. Chris Hutto
  - Non-voting board associates absent: none
- Guests: none
- UT-UCS Staff: Mr. Bob Micks, Ms. Jenny Davis, Ms. Angie Yowell, Ms. Melissa Ruffin

**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. 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 Meetings held on August 12, 2015

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

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

**V. Action Items**

- a. Consider approval of 2015-2016 Employee Information Guide

*A motion that the 2015-2016 Employee Information Guide be approved as submitted was made by Dr. Martinez and seconded by Ms. Saucedo.*

*For – 6      Opposed – 0      Abstain – 0      Absent – 1*

- b. Consider approval of 2015-2016 Student Information Guide

*A motion that the 2015-2016 Student Information Guide be approved as submitted was made by Dr. Martinez and seconded by Ms. Saucedo.*

*For – 6      Opposed – 0      Abstain – 0      Absent – 1*

- c. Consider approval of Charter Board Policy Module 100: Financial Operations

*A motion that the Charter Board Policy Module 100: Financial Operations be approved as submitted was made by Dr. Martinez and seconded by Ms. Saucedo.*

*For – 6      Opposed – 0      Abstain – 0      Absent – 1*

- d. Consider approval of Charter Board Policy Module 200: Governance & Organization

*A motion that the Charter Board Policy Module 200: Governance & Organization be approved as submitted was made by Dr. Martinez and seconded by Ms. Saucedo.*

*For – 6      Opposed – 0      Abstain – 0      Absent – 1*

- e. Consider approval of Charter Board Policy Module 300: General School Operations

*A motion that the Charter Board Policy Module 300: General School Operations be approved as submitted was made by Dr. Martinez and seconded by Ms. Saucedo.*

*For – 6      Opposed – 0      Abstain – 0      Absent – 1*

- f. Consider approval of Charter Board Policy Module 400: Students

*A motion that the Charter Board Policy Module 400: Students be approved as submitted was made by Dr. Martinez and seconded by Ms. Saucedo.*

*For – 6      Opposed – 0      Abstain – 0      Absent – 1*

- g. Consider approval of Charter Board Policy Module 500: Open Government

*A motion that the Charter Board Policy Module 500: Open Government be approved as submitted was made by Dr. Martinez and seconded by Ms. Saucedo.*

*For – 6      Opposed – 0      Abstain – 0      Absent – 1*

- h. Consider approval of Charter Board Policy Module 600: Human Resources

*A motion that the Charter Board Policy Module 600: Human Resources be approved as submitted was made by Dr. Martinez and seconded by Ms. Saucedo.*

*For – 6      Opposed – 0      Abstain – 0      Absent – 1*

## **VI. 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 Angie Yowell.
- c. No Strategic Planning Committee Report was made.
- d. Report on enrollment and Average Daily Attendance (ADA) and Mobility Data was made by Ms. Jenny Davis.
- e. Monthly Financial Review was made by Ms. Jenny Davis.

## **VII. Adjournment**

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

*For - 6      Opposed - 0      Abstain - 0      Absent - 1*

Jennifer Maedgen adjourned the meeting at 12:21 PM