

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
August 12, 2015**

Attendees

Board Members:

- Present: Jennifer Maedgen, Chair, Dr. Octavio Martinez, Dr. Melissa Chavez, Ms. Elvia Rosales, Dr. Ms. Leslie Saucedo, Mr. Chris Hutto, Ms. Linda Kokemor, Dr. Judith Loredo, Mr. Jeff Graves
- Absent Board Members: Mr. David Anderson
- Guests:
- UT-UCS Staff: Mr. Bob Micks, Ms. Jenny Davis, Ms. Angie Yowell, Ms. Tonya King

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 Meetings held on May 6, May 14 and June 25, 2015

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

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

V. Action Items

- a. Consider approval of a non-expansion amendment request to update the address for LifeHouse

A motion that the approval of a non-expansion amendment request to update the address for LifeHouse be approved as submitted was made by Elvia Rosales and seconded by Linda Kokemor.

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

- b. Consider approval of a waiver for the Houston campuses for the May 26, 2015 weather-related missed instructional day

A motion that the approval of a waiver for the Houston campuses for the May 26, 2015 weather-related missed instructional day be approved as submitted was made by Leslie Saucedo and seconded by Octavio Martinez.

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

- c. Consider approval of 2015-2016 General Fund Budget

A motion that the approval of 2015-2016 General Fund Budget be approved as submitted was made by Octavio Martinez and seconded by Linda Kokemor.

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

- d. Consider approval of 2014-2015 General Fund Budget Amendment

This item was cancelled and will be revisited on a future agenda.

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. The Strategic Planning Committee Report was made by Melissa Chavez.
- 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.
- e. The ESL Program Effectiveness Review was made by Dr. Melissa Chavez.

VII. Adjournment

A motion that the meeting be adjourned was made by Linda Kokemor and seconded by Leslie Saucedo.

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

Jennifer Maedgen adjourned the meeting at 12:38 PM