

**University of Texas-University Charter School  
Advisory Board  
UTES, Klein Classroom  
Austin, Texas  
May 14, 2015**

**Attendees**

Board Members:

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

**I. Call to Order and Establish Quorum**

*Jennifer Maedgen called the meeting to order at 12:02 pm and noted that a quorum was present.*

**II. Begin Regular Board Meeting**

**III. Welcome and Recognition of Special Guests**

**IV. Action Items**

- a. Consider approval of a resolution for recommendation to extend the appointment of Judith Loredo to the Advisory Board for a three year term dated May 2015-April 2018

*A motion that the resolution for recommendation to extend the appointment of Judith Loredo to the Advisory Board for a three year term dated May 2015-April 2018 be approved as submitted was made by Leslie Saucedo and seconded by Octavio Martinez.*

*For - 5      Opposed - 0      Abstain - 1      Absent - 1*

- b. Consider approval of a resolution to implement the requirements of S.B. 149

*A motion that the resolution to implement the requirements of S.B. 149 be approved as submitted was made by Judith Loredo and seconded by Elvia Rosales.*

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

**V. Adjournment**

*A motion that the meeting be adjourned was made by Linda Kokemor and seconded by Elvia Rosales.*

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

Jennifer Maedgen adjourned the meeting at 12:07 pm.