

**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.