

**University of Texas-University Charter School  
Advisory Board  
UTES, Klein Classroom  
Austin, Texas  
May 6, 2015**

**Attendees**

Board Members:

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

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

*Jennifer Maedgen called the meeting to order at 12:58 a.m. 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 the Board Minutes for the Regular Called Meeting held on April 1, 2015, the proclamation of 2015 textbook adoption, the 2015-2016 Course Guide and 2015-2016 academic calendars.

*A motion that the Consent Agenda item be approved as submitted was made by Linda Kokemor and seconded by Judith Loredo*

*For - 4      Opposed - 0      Abstain - 0      Absent - 3*

**V. Action Items**

- a. Consider approval of the UT-UCS Bylaws revision

*A motion that the UT-UCS Bylaws revisions be approved as submitted was made by Linda Kokemor and seconded by Elvia Rosales*

*For - 4      Opposed - 0      Abstain - 0      Absent - 3*

- b. 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

*This item was tabled due to an insufficient number of eligible voters present*

- c. Consider approval of a resolution to add Pasadena ISD to the UT-UCS geographic boundary

*A motion that the resolution to add Pasadena ISD to the UT-UCS geographic boundary be approved as submitted was made by Elvia Rosales and seconded by Linda Kokemor*

*For – 4      Opposed – 0      Abstain – 0      Absent – 3*

- d. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at LifeHouse of Houston in Houston, Texas

*A motion that the resolution and requisite waivers to request an expansion amendment to add a campus at LifeHouse of Houston in Houston, Texas be approved as submitted was made by Linda Kokemor and seconded by Judith Loreda*

*For – 4      Opposed – 0      Abstain – 0      Absent – 3*

- e. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at Unlimited Visions Aftercare in Pasadena, Texas

*A motion that the resolution and requisite waivers to request an expansion amendment to add a campus at Unlimited Visions Aftercare in Pasadena, Texas be approved as submitted was made by Elvia Rosales and seconded by Linda Kokemor*

*For – 4      Opposed – 0      Abstain – 0      Absent – 3*

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

*A motion that the resolution and requisite waivers to request an expansion amendment to add a campus at Houston Behavioral Healthcare in Houston, Texas be approved as submitted was made by Judith Loreda and seconded by Elvia Rosales*

*For – 4      Opposed – 0      Abstain – 0      Absent – 3*

- g. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at Shriners Hospitals for Children in Houston, Texas

*A motion that the resolution and requisite waivers to request an expansion amendment to add a campus at Shriners Hospitals for Children in Houston, Texas be approved as submitted was made by Linda Kokemor and seconded by Elvia Rosales*

*For – 4      Opposed – 0      Abstain – 0      Absent – 3*

## **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. Report on enrollment and Average Daily Attendance (ADA) and Mobility Data was made by Ms. Jenny Davis.
- c. Monthly Financial Review was made by Ms. Jenny Davis.

**VII. Adjournment**

*A motion that the meeting be adjourned was made by Judith Loreda and seconded by Elvia Rosales*

*For - 4      Opposed - 0      Abstain - 0      Absent - 3*

Jennifer Maedgen adjourned the meeting at 1:44 p.m.