

**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.