

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
April 1, 2015**

Attendees

Board Members:

- Present: Mr. Chris Hutto, Ms. Linda Kokemor, Dr. Melissa Chavez, Mr. Jeff Graves, Ms. Leslie Saucedo, Dr. Jennifer Maedgen, Chair, Dr. Judith Loredo
- Absent Board Members: Ms. Elvia Rosales, 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

I. Call to Order and Establish Quorum

Jennifer Maedgen called the meeting to order at 1:18 p.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 January 14, 2015, the intent to implement the new Texas-Teacher Evaluation Support System and the Texas-Principal Evaluation Support System as a pilot for TEA, the Homebound Local Policy, the Homebound Legal Policy, and certification of IMAT.

A motion that the Consent Agenda item be approved as submitted was made by Dr. Loredo and seconded by Ms. Kokemor

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

V. Action Items

- a. Consider approval of the 2014-2015 Budget Amendment

A motion that the 2014-2015 Budget Amendment be approved as submitted was made by Ms. Saucedo and seconded by Dr. Loredo

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

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 Ms. Saucedo and seconded by Ms. Kokemor

For – 3 Opposed – 0 Abstain – 1 Absent – 3

Resolution was not approved due to lack of eligible voting members. Resolution will be revisited at the next meeting.

- c. Consider approval of a resolution for recommendation to extend the appointment of Octavio Martinez 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 Octavio Martinez to the Advisory Board for a three year term dated May 2015-April 2018 be approved as submitted was made by Ms. Saucedo and seconded by Ms. 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 Dr. Loreda and seconded by Ms. Saucedo

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 Dr. Loreda and seconded by Ms. Kokemor

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

Jennifer Maedgen adjourned the meeting at 2:10 p.m.