

**University of Texas-University Charter School
Advisory Board
AOC, Armadillo Conference Room
Austin, Texas
November 5, 2014
Minutes**

Attendees

Board Members:

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

I. Call to Order and Establish Quorum

Jennifer Maedgen called the meeting to order at 11:41 a.m. and noted that a quorum was present.

II. Public Hearing on Schools FIRST - Financial Accountability Rating System of Texas Report

- a. School FIRST Rating of *Superior Achievement* for the University of Texas-University Charter School was presented by Ms. Jenny Davis.
- b. Public comments on the Report
- c. Adjournment of Public Hearing

III. Begin Regular Board Meeting

IV. Welcome and Recognition of Special Guests

V. Items for Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on October 1, 2014.

A motion that the Consent Agenda item be approved as submitted was made by Ms. Linda Kokemor and seconded by Ms. Leslie Saucedo.

For - 5 Opposed - 0 Abstain - 0 Absent - 2

VI. Action Items

- a. Consider approval of a resolution to close the Meridell campus and return the number, 227-806-007

A motion that the resolution to close the Meridell campus and return the number, 227-806-007 be approved as submitted was made by Ms. Elvia Rosales and seconded by Ms. Linda Kokemor.

For - 5 Opposed - 0 Abstain - 0 Absent - 2

- b. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at Rock Springs Behavioral Hospital in Georgetown, Texas

A motion that the resolution and requisite waivers to request an expansion amendment to add a campus at Rock Springs Behavioral Hospital in Georgetown, Texas be approved as submitted was made by Ms. Leslie Saucedo and seconded by Ms. Judith Loreda.

For – 5 Opposed – 0 Abstain – 0 Absent – 2

VII. 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.
- d. Organization Performance Rating Report was made by Ms. Melissa Ruffin.

VIII. Adjournment

A motion that the meeting be adjourned was made by Ms. Leslie Saucedo and seconded by Ms. Linda Kokemor.

For – 5 Opposed – 0 Abstain – 0 Absent – 2

Jennifer Maedgen adjourned the meeting at 12:44 p.m.