

**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.