

**University of Texas-University Charter School
Advisory Board
AOC, Armadillo Conference Room
Austin, Texas
October 1, 2014
Minutes**

Attendees

Board Members:

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

I. Call to Order and Establish Quorum

Jennifer Maedgen called the meeting to order at 11:42 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 Board Minutes for the Regular Called Meeting held on August 13, 2014, the 2014-2015 Employee Information Guide, and the 2014-2015 Student Information Guide.

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

For - 6 Opposed - 0 Abstain - 0 Absent - 1

V. Action Items

- a. Consider approval to delegate establishing alternative attendance taking time to the Superintendent

A motion that the resolution to delegate establishing alternative attendance taking time to the Superintendent be approved as submitted was made by Leslie Saucedo and seconded by Octavio Martinez.

For - 6 Opposed - 0 Abstain - 0 Absent - 1

- b. Consider approval of revised local Student (Module 400) policy

A motion that the revised local Student (Module 400) policy be approved as submitted was made by Octavio Martinez and seconded by Linda Kokemor.

For - 6 Opposed - 0 Abstain - 0 Absent - 1

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 - 6 Opposed - 0 Abstain - 0 Absent - 1

Jennifer Maedgen adjourned the meeting at 12:15 p.m.