

**University of Texas-University Charter School
Advisory Board
AOC, Armadillo Conference Room
Austin, Texas
August 13, 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. Edwin Sharp, Ms. Betty Jeanne Taylor
- UT-UCS Staff: Ms. Jenny Davis, Ms. Julie Nance, Ms. Lori Moore, Ms. Melissa Ruffin

I. Call to Order and Establish Quorum

Jennifer Maedgen called the meeting to order at 11:37 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 July 2, 2014, the 2014-2015 Student Code of Conduct, 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 Leslie Saucedo.

For – 6 Opposed – 0 Abstain – 0 Absent – 1

V. Action Items

- a. Consider resolution to appoint Dr. Melissa A. Chavez as superintendent of UT-UCS.

A motion that the resolution to appoint Dr. Melissa A. Chavez as superintendent of UT-UCS be approved as submitted was made by Linda Kokemor and seconded by Octavio Martinez.

For – 6 Opposed – 0 Abstain – 0 Absent – 1

- b. Consider approval of 2013-2014 General Fund Budget Amendment

A motion that the 2013-2014 General Fund Budget Amendment be approved as submitted was made by Leslie Saucedo and seconded by Elvia Rosales.

For – 6 Opposed – 0 Abstain – 0 Absent – 1

c. Consider approval of 2014-2015 General Fund Budget

A motion that the 2014-2015 General Fund Budget be approved as submitted was made by Linda Kokemor and seconded by Leslie Saucedo.

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) was made by Ms. Jenny Davis.
- c. Monthly Financial Review was made by Ms. Jenny Davis.
- d. ESL Program Effectiveness Review was made by Melissa Chavez.

VII. Adjournment

A motion that the meeting be adjourned was made by Judith Loreda and seconded by Octavio Martinez.

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

Jennifer Maedgen adjourned the meeting at 12:57 p.m.