

**University of Texas-University Charter School
Advisory Board
AOC, Armadillo Conference Room
Austin, Texas
July 2, 2014
Minutes**

Attendees

Board Members:

- Present: Dr. Gwyn Boyter, Mr. Chris Hutto, Ms. Linda Kokemor, Ms. Elvia Rosales, Dr. Melissa Chavez, Mr. Jeff Graves, Mr. David Anderson, Dr. Octavio Martinez, Ms. Leslie Saucedo, Dr. Judith Loredó
- Absent Board Members: Dr. Jennifer Maedgen, Chair
- UT-UCS Staff: Ms. Jenny Davis, Mr. Bob Micks, Ms. Lori Moore, Ms. Melissa Ruffin, Mr. Lou Scaruffi, Ms. Betty Jeanne Taylor

I. Call to Order and Establish Quorum

Elvia Rosales called the meeting to order at 11:41 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 June 4, 2014 and the 2014-2015 Track 2 Calendar revision.

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

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

V. Action Items

- a. Consider resolution to request a waiver of the February 1st deadline for amendment to add a new site at Hector Garza

This item has been withdrawn.

- b. Consider resolution to add a new site at Hector Garza

This item has been withdrawn.

- c. Consider resolution to apply for Early Release Days waiver

A motion that the resolution to apply for Early Release Days waiver be approved as submitted was made by Octavio Martinez and seconded by Leslie Saucedo.

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

- d. Consider resolution to apply for Teacher Data Portal waiver

A motion that the resolution to apply for Teacher Data Portal waiver be approved as submitted was made by Leslie Saucedo and seconded by Judith Loredó.

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

e. 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 Judith Loredo and seconded by Leslie Saucedo.

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

f. Consider approval of a recommendation to extend David Anderson, Place 1, for a three year term dated April, 2014-April, 2017

A motion that the recommendation to extend David Anderson, Place 1, for a three year term dated April, 2014-April, 2017 be approved as submitted was made by Octavio Martinez and seconded by Judith Loredo.

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

g. Consider approval of a recommendation to extend Elvia Rosales, Place 2, for a three year term dated April, 2014-April, 2017

A motion that the recommendation to extend Elvia Rosales, Place 2, for a three year term dated April, 2014-April, 2017 be approved as submitted was made by Leslie Saucedo and seconded by Octavio Martinez.

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. Gwyn Boyter.
- b. Review of Preliminary On-Site Report of Findings, TEA, Program Monitoring and Interventions was made by Dr. Gwyn Boyter.
- c. Review of 2013-2014 Integrated Compliance and Accountability Portfolio (iCAP)
- d. Review of Preliminary 2014 Charter FIRST Rating was made by Dr. Gwyn Boyter.
- e. Report on student enrollment and Average Daily Attendance (ADA) was made by Ms. Jenny Davis.
- f. Monthly Financial Review was made by Ms. Jenny Davis.

VII. Adjournment

A motion that the meeting be adjourned was made by Leslie Saucedo and seconded by Octavio Martinez.

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

Elvia Rosales adjourned the meeting at 12:42 p.m.