

**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*This item has been withdrawn.*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*This item has been withdrawn.*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.