

**University of Texas-University Charter School
Advisory Board
AOC, Armadillo Conference Room
Austin, Texas
June 4, 2014
Minutes**

Attendees

Board Members:

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

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 May 7, 2014, the 2014-2015 Course Guide, and Proclamation of 2014 textbook adoption.

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

For – 5 Opposed – 0 Abstain – 0 Absent – 1

V. Action Items

- a. Consider approval of a resolution to amend the charter regarding admissions and enrollment.

A motion that the resolution to amend the charter regarding admissions and enrollment be approved as submitted was made by Elvia Rosales and seconded by Octavio Martinez.

For – 5 Opposed – 0 Abstain – 0 Absent – 1

- b. Consider approval of revision to Policy 400.020 Admissions and Enrollment, Section 1.4 Acceptance Procedure.

A motion that the revision to Policy 400.020 Admissions and Enrollment, Section 1.4 Acceptance Procedure be approved as submitted was made by David Anderson and seconded by Linda Kokemor.

For – 5 Opposed – 0 Abstain – 0 Absent – 1

- c. Consider approval of resolution to close the DePelchin-Elkins campus and return the number, 227-806-021.

A motion that the resolution to close the DePelchin-Elkins campus and return the number, 227-806-02 be approved as submitted was made by Elvia Rosales and seconded by Linda Kokemor.

For - 5 Opposed - 0 Abstain - 0 Absent - 1

- d. Consider approval of 2014-2015 Advisory Board meeting dates

A motion that the 2014-2015 Advisory Board meeting dates be approved as submitted was made by Octavio Martinez and seconded by Elvia Rosales.

For - 5 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. Report on student enrollment and Average Daily Attendance (ADA) 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 Elvia Rosales and seconded by Linda Kokemor.

For - 5 Opposed - 0 Abstain - 0 Absent - 1

Jennifer Maedgen adjourned the meeting at 12:18 p.m.