

**University of Texas-University Charter School
Advisory Board
Thompson Conference Center Room 3.122
Austin, Texas
May 7, 2014
Minutes**

Attendees

Board Members:

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

I. Call to Order and Establish Quorum

Jennifer Maedgen called the meeting to order at 11:39 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 April 2, 2014

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

For – 4 Opposed – 0 Abstain – 0 Absent – 3

V. Action Items

- a. Consider approval of 2014-2015 Budget Guidelines

No action taken at this time

- b. Consider approval of resolution to relocate new Austin campus to the Hector C. Garza Residential Treatment Center in San Antonio

A motion that the resolution to relocate new Austin campus to the Hector C. Garza Residential Treatment Center in San Antonio be approved as submitted was made by Elvia Rosales and seconded by Judith Loreda.

For – 4 Opposed – 0 Abstain – 0 Absent – 3

- c. Consider approval of resolution and requisite waivers to request an expansion amendment to add three campuses at sites formerly served by Azleway Charter Schools

A motion that the resolution and requisite waivers to request an expansion amendment to add three campuses at sites formerly served by Azleway Charter Schools be approved as submitted was made by Linda Kokemor and seconded by Judith Loredo.

For - 4 Opposed - 0 Abstain - 0 Absent - 3

- d. Consider approval to purchase one portable building with two classrooms, two bathrooms, and a sink for a science classroom at Kozmetsky

Item withdrawn at this time.

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 Judith Loredo and seconded by Linda Kokemor.

For - 4 Opposed - 0 Abstain - 0 Absent - 3

Jennifer Maedgen adjourned the meeting at 1:05 p.m.