

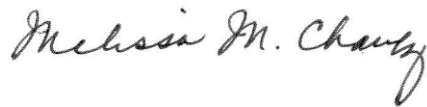
**Notice of a Meeting of the
University of Texas-University Charter School
Advisory Board**

Notice is hereby given that on the 23rd day of August 2017, the Advisory Board of University of Texas-University Charter Schools (UT-UCS) will hold a regular board meeting at 11:30 a.m. at the University of Texas-University Charter Schools' Administration Office, 2200 E. 6th St., Austin, Texas 78702. The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Please note that the sequence of items given in the posting is only approximate and that the order of individual items may be adjusted as necessary.

- I.** Call to Order and Establish Quorum
- II.** Welcome and Recognition of Special Guests
- III.** Action Items for Consideration by Consent
 - a. Consider approval of Board Minutes for the Meeting held on May 3, 2017
 - b. Consider approval of the 2017-2018 Student Code of Conduct
 - c. Consider approval of the 2017-2018 School Calendars
- IV.** Action Items
 - a. Consider approval of a resolution for recommendation to extend the appointment of David Anderson to the Advisory Board for a three year term dated May 2017-April 2020
 - b. Consider approval of a resolution for recommendation to appointment of Jessica Toste to the Advisory Board for a three year term dated May 2017-April 2020
 - c. Consider approval of a resolution for recommendation to appointment of Barri Rosenbluth to the Advisory Board for a three year term dated May 2017-April 2020
 - d. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at The Refuge in Richmond, Texas
 - e. Consider approval of a resolution and requisite waivers to request a non-expansion amendment to close the campus at Cates Academy, Houston, Texas
 - f. Consider approval of a resolution and requisite waivers to request a non-expansion amendment to close the campus at Memorial Hermann, Houston, Texas
 - g. Consider approval of a resolution and requisite waivers to request a non-expansion amendment to close the campus at Houston Behavioral Healthcare, Houston, Texas
 - h. Consider approval of a resolution and requisite waivers to request a non-expansion amendment to change the name of Austin Children's Shelter to Kozmetsky at the Rathgeber Village
 - i. Consider approval of a resolution and requisite waivers to request an expansion amendment to add the following districts to the geographic boundaries: Poteet ISD, Smithville ISD, Pettus ISD, Killeen ISD, Salado ISD, Temple ISD, Johnson City ISD, Burnet CISD, Columbus ISD, Copperas Cove ISD, Fort Bend ISD, Clear Creek ISD, Friendswood ISD, Fredericksburg ISD, Seguin ISD, Navarro ISD, Cypress-Fairbanks ISD, Katy ISD, Whitney ISD, Karnes City ISD, Midway ISD, West ISD, China Spring ISD, Connally ISD, Gholson ISD, Rockdale ISD, Cushing ISD, Taft ISD, Tyler ISD, Lago Vista ISD, San Felipe-Del Rio CISD, Granger ISD, Taylor ISD

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- j. Consider approval of a 2016-2017 Budget Amendment
 - k. Consider approval of the 2017-2018 Budget
- V. Reports/Discussion Items**
- a. Superintendent report on site visits, progress on initiatives, and district or campus events including graduations, open houses, and student competitions
 - b. School data report
 - c. Development Report
 - d. Report on student enrollment, Average Daily Attendance (ADA) and Mobility Data
 - e. Monthly Financial Report
- VI. Adjournment**

On Thursday, August 17, 2017 at 12:00 pm this Notice was submitted to The University of Texas at Austin Board of Regents office for Open Meetings Posting on the Office of the Secretary of State website and an original copy was posted at the front entrance of the School District's administration building at 2200 E. 6th St., Austin, TX 78702. The University of Texas-University Charter School



Melissa M. Chavez, Ph.D., Associate Vice President and Executive Director