

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
August 23, 2017**

Attendees

- Board Members:
 - Present: Jennifer Maedgen, Chair, Mr. David Anderson, Ms. Linda Addicks, Dr. Octavio Martinez, Dr. Judith Loredo
 - Absent: Ms. Elvia Rosales
 - Non-voting board associates present: Dr. Melissa Chavez, Mr. Jeff Graves, Mr. Chris Hutto
 - Non-voting board associates absent:
- Guests: none
- UT-UCS Staff: Mr. Bob Micks, Ms. Jenny Davis, Ms. Melissa Ruffin, Ms. Michelle Martinez, Dr. Nicole Whetstone. Ms. Jazmine Leon-Wing

I. Call to Order and Establish Quorum

Dr. Maedgen called the meeting to order at 11:48 AM and noted that a quorum was present.

II. Welcome and Recognition of Special Guests

III. Items for Consideration by Consent

- a. Consider approval of Board Minutes for the Meeting held on May 3, 2017, 2017-2018 Student Code of Conduct. 2017-2018 School Calendars.

A motion that the Consent Agenda be approved was made by Mr. Anderson and seconded by Ms. Addicks.

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

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

A motion was made by Dr. Loredo and seconded by Dr. Martinez.

For – 4 Opposed – 0 Abstain – 1 Absent – 1

- 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

A motion was made by Ms. Addicks and seconded by Dr. Loredo.

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

- c. Consider approval of resolution for recommendation to appointment of Barri Rosenbluth to the Advisory Board for a three year term dated May 2017-April 2020.

A motion was made by Dr. Martinez and seconded by Ms. Addicks.

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

- d. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at The Refuge in Richmond, Texas.

A motion was made by Dr. Loreda and seconded by Mr. Anderson.

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

- e. Consider approval of a resolution and requisite waivers to request a non-expansion amendment to close the campus at Cates Academy, Houston, Texas.

A motion was made by Ms. Addicks and seconded by Mr. Anderson.

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

- f. Consider approval of a resolution and requisite waivers to request a non-expansion amendment to close the campus at Memorial Hermann, Houston, Texas.

A motion was made by Dr. Martinez and seconded by Dr. Loreda.

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

- 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.

A motion was made by Mr. Anderson and seconded by Ms. Addicks.

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

- 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.

A motion was made by Dr. Martinez and seconded by Ms. Addicks.

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

- 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.

A motion was made by Mr. Anderson and seconded by Dr. Loreda.

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

- j. Consider approval of a 2016-2017 Budget Amendment.

There was no budget amendment presented.

- k. Consider approval of the 2017-2018 Budget.

A motion was made by Dr. Martinez and seconded by Ms. Addicks.

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

V. Reports/Discussion Items

- a. Superintendent report on site visits, progress on initiatives, and district or campus events including graduations, open houses, student competitions and board member training was made by Dr. Melissa Chavez.
- b. The school data report was described by Dr. Melissa Chavez.
- c. The Development Report was made by Ms. Leon-Wing.
- d. Report on enrollment and Average Daily Attendance (ADA) and Mobility Data was made by Ms. Jenny Davis.
- e. Monthly Financial Review was made by Ms. Jenny Davis.

VI. Adjournment

A motion that the meeting be adjourned was made by Dr. Loreda and seconded by Ms. Addicks.

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

Dr. Maedgen adjourned the meeting at 12:44 PM.