

**Notice of a  
Public Hearing on the 2015-2016  
Texas Academic Performance Report  
And a  
Regular Meeting of the  
University of Texas-University Charter School  
Advisory Board**

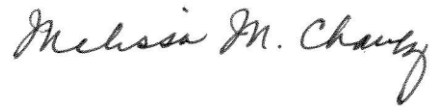
Notice is hereby given that on the 18<sup>th</sup> day of January 2017, the Advisory Board of University of Texas-University Charter Schools (UT-UCS) will hold a Public Hearing at 12:00 noon at the University of Texas-University Charter Schools' Administration Office, 2200 E. 6<sup>th</sup> St., Austin, Texas 78712, followed by a regular board meeting. 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. Public Hearing on the Texas Academic Performance Report
  - a. 2015-2016 Texas Academic Performance Report
  - b. Public comments on the Report
  - c. Adjournment of Public Hearing
- III. Begin Regular Board Meeting
- IV. Call to Order and Establish Quorum
- V. Welcome and Recognition of Special Guests
- VI. Action Items for Consideration by Consent
  - a. Consider approval of Board Minutes for the Meeting held on October 5, 2016
- VII. Action Items
  - a. Consider approval of the 2015-2016 Annual Financial Report (External Audit)
  - b. Consider approval of a resolution and requisite waivers to request an expansion amendment to add Pre-K students at Seton Home and Depelchin-Richmond.
  - c. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at Austin Children's Shelter.
  - d. Consider approval of a resolution to request a non-expansion amendment to delay the opening of The Refuge.
  - e. Consider approval of the University Charter School 2016-2017 Targeted Improvement Plan.
  - f. Consider approval of a resolution for the recommendation of Marie-Anne Suizzo to a three-year term on the Advisory Board
- VIII. 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. Development Report
  - c. Report on student enrollment, Average Daily Attendance (ADA) and Mobility Data
  - d. Monthly Financial Report
- IX. Adjournment

*On Friday, January 6, 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*

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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

A handwritten signature in cursive script that reads "Melissa M. Chavez". The signature is written in black ink and is positioned above a horizontal line.

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