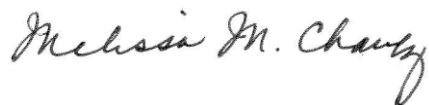


**Notice of a Meeting of the
University of Texas-University Charter School
Advisory Board**

Notice is hereby given that on the 3rd day of May 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 January 11, 2017
 - b. Consider approval of the 2017-2018 Course Guide
 - c. Consider approval of IMA and TEKS 2017-2018
 - d. Consider approval of 2017-2018 School Calendars
- IV.** Action Items
 - a. Consider approval of a 2016-2017 Budget Amendment
- 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. Development Report
 - c. Report on student enrollment, Average Daily Attendance (ADA) and Mobility Data
 - d. Monthly Financial Report
- VI.** Adjournment

On Friday, April 28, 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