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

Notice is hereby given that on the 7th day of March 2018, 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 17, 2018
 - b. Consider approval of the 2017-2018 Track 3 Calendar
 - c. Consider approval of Instructional Materials Allotment and Texas Essential Knowledge and Skills 2018-2019
 - d. Consider approval of the 2018-2019 Course Guide
- IV. Action Items
 - a. Consider approval of a resolution for Attendance and Bad Weather waivers for Houston campuses
 - b. Consider approval of a resolution for Attendance and Bad Weather waivers for Austin campuses
- 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, March 1, 2018 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

