

**University of Texas-University Charter School  
Advisory Board  
UTES, Klein Classroom  
Austin, Texas  
January 17, 2018**

**Attendees**

- Board Members:
  - Present: Ms. Elvia Rosales, Mr. David Anderson, Ms. Linda Addicks, Dr. Octavio Martinez, Dr. Jessica Toste, Dr. Judith Loredo, Ms. Barri Rosenbluth
  - Absent: Jennifer Maedgen, Chair,
  - Non-voting board associates present: Dr. Melissa Chavez, Mr. Chris Hutto
  - Non-voting board associates absent: Mr. Jeff Graves
- Guests: Ms. Kitty Ripley
- UT-UCS Staff: Mr. Bob Micks, Ms. Jenny Davis, Ms. Melissa Ruffin, Ms. Michelle Martinez, Dr. Nicole Whetstone. Ms. Jazmine Leon-Wing, Ms. Maricela DeLaCruz

**I. Call to Order and Establish Quorum**

*Ms. Rosales called the meeting to order at 11:34 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 October 4, 2017.

*A motion that the Consent Agenda be approved was made by Mr. Anderson and seconded by Dr. Loredo.*

*For - 7      Opposed - 0      Abstain - 0      Absent - 1*

**IV. Action Items**

- a. Consider approval of the Annual Financial Report for 2017.

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

*For - 7      Opposed - 0      Abstain - 0      Absent - 1*

- b. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at SJRC Texas in Bulverde, TX

*A motion was made by Ms. Anderson and seconded by Dr. Loredo.*

*For - 7      Opposed - 0      Abstain - 0      Absent - 1*

- c. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at Safe Haven, Hempstead, Texas

*A motion was made by Ms. Anderson and seconded by Dr. Lored.*

For - 7      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 Stepping Stone Youth and Family Services in Houston, Texas

*A motion was made by Ms. Anderson and seconded by Dr. Lored.*

For - 7      Opposed - 0      Abstain - 0      Absent - 1

- e. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at San Antonio Behavioral Healthcare Hospital in San Antonio, Texas

*A motion was made by Ms. Anderson and seconded by Dr. Lored.*

For - 7      Opposed - 0      Abstain - 0      Absent - 1

- f. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at Austin Oaks Hospital in Austin/Cedar Park, Texas

*A motion was made by Ms. Anderson and seconded by Dr. Lored.*

For - 7      Opposed - 0      Abstain - 0      Absent - 1

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

*A motion was made by Ms. Anderson and seconded by Dr. Lored.*

For - 7      Opposed - 0      Abstain - 0      Absent - 1

- h. 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 Ms. Anderson and seconded by Dr. Lored.*

For - 7      Opposed - 0      Abstain - 0      Absent - 1

- i. Consider approval of a resolution and to expand the geographic boundary to include Spring ISD and Hempstead ISD

*A motion was made by Ms. Anderson and seconded by Dr. Lored.*

For - 7      Opposed - 0      Abstain - 0      Absent - 1

- j. 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 Ms. Anderson and seconded by Dr. Loreda.*

*For - 7      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 Mr. Anderson and seconded by Ms. Addicks.*

*For - 7      Opposed - 0      Abstain - 0      Absent - 1*

Ms. Rosales adjourned the meeting at 12:41 PM.