

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
March 7, 2018**

Attendees

- Board Members:
 - Present:, Jennifer Maedgen, Chair, Ms. Linda Addicks, Dr. Octavio Martinez, , Dr. Judith Loredo, Ms. Barri Rosenbluth
 - Absent: Ms. Elvia Rosales, Mr. David Anderson, Dr. Jessica Toste
 - Non-voting board associates present: Dr. Melissa Chavez, Mr. Chris Hutto
 - Non-voting board associates absent: Mr. Jeff Graves
- Guests:
- 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 11:40 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 January 17, 2018, the 2017-2018 Track 3 Calendar, the Instructional Materials Allotment and Texas Essential Knowledge and Skills 2018-2019, and the 2018-2019 Course Guide.

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

For – 5 Opposed – 0 Abstain – 0 Absent – 3

IV. Action Items

- a. Consider approval of a resolution for Attendance and Bad Weather waivers for Houston campuses.

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

For – 5 Opposed – 0 Abstain – 0 Absent – 3

- b. Consider approval of a resolution for Attendance and Bad Weather waivers for Austin campuses

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

For – 5 Opposed – 0 Abstain – 0 Absent – 3

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.
Safety Options for School Districts and Charters were discussed by the board. Options put forth included:
 - Ensuring the facility’s safety plan includes the school
 - Establishing a safety plan for each campus
 - Establishing a threat assessment team for each campus
- 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 Dr. Martinez.

For – 5 Opposed – 0 Abstain – 0 Absent – 3

Ms. Rosales adjourned the meeting at 12:59 PM.