

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
May 2, 2018**

Attendees

- Board Members:
 - Present: Jennifer Maedgen, Chair, Ms. Linda Addicks, Dr. Judith Loredo, Ms. Barri Rosenbluth, Dr. Jessica Toste
 - Absent: Ms. Elvia Rosales, Mr. David Anderson, Dr. Octavio Martinez
 - Non-voting board associates present: Dr. Melissa Chavez, Mr. Chris Hutto
 - Non-voting board associates absent: Mr. Jeff Graves
- Guests: none
- UT-UCS Staff: Mr. Bob Micks, Ms. Jenny Davis, Ms. Melissa Ruffin, 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 March 7, 2018, and the 2018-2019 Calendars

A motion that the Consent Agenda be approved was made by Ms. Addicks and seconded by Dr. Toste.

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

IV. Action Items

- a. Consider approval of a resolution to change the name of Kozmetsky at Rathgeber Village to Munday

A motion was made by Ms. Rosenbluth and seconded by Dr. Toste.

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

- b. Consider approval of a 2017-2018 budget amendment

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

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

- c. Consider approval of the 2018-2019 budget

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

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.
- b. The school data report was described by Ms. Melissa Ruffin.
- 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. Toste and seconded by Ms. Rosenbluth

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

Dr. Maedgen adjourned the meeting at 12:52 PM.