

**University of Texas-University Charter School  
Advisory Board  
UTES, Klein Classroom  
Austin, Texas  
August 22, 2018**

**Attendees**

- Board Members:
  - Present:, Jennifer Maedgen, Chair, Ms. Linda Addicks, Dr. Judith Loredo, Ms. Barri Rosenbluth, Dr. Jessica Toste, Mr. David Anderson
  - Absent: Ms. Elvia Rosales,
  - 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, Ms. Yvonne Fuentes, Ms. Lori Moore

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

*Dr. Maedgen called the meeting to order at 11:39 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 May 2, 2018, the 2018-2019 Student Code of Conduct, and the Special Education Policy

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

*For – 6      Opposed – 0      Abstain – 0      Absent – 1*

**IV. Action Items**

- a. Consider approval of a resolution to close the Stepping Stones Champions campus

*A motion was made by Ms. Addicks and seconded by Ms. Rosenbluth.*

*For – 6      Opposed – 0      Abstain – 0      Absent – 1*

- b. Consider approval of a resolution for recommendation to extend the appointment of Judith Loredo to the Advisory Board for a three year term dated May 2018-April 2021

*A motion was made by Mr. Anderson and seconded by Ms. Addicks.*

*For – 5      Opposed – 0      Abstain – 1      Absent – 1*

- c. Consider approval of the 2018-2019 staff development days waiver

*A motion was made by Ms. Anderson and seconded by Ms. Addicks.*

*For – 6      Opposed – 0      Abstain – 0      Absent – 1*

- d. Consider approval of the 2018-2021 Pregnancy Related Services on Campus (CEHI) waiver

*A motion was made by Mr. Anderson and seconded by Dr. Loreda.*

*For – 6      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 postponed until the next meeting.
- 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 Ms. Rosenbluth and seconded by Dr. Loreda.*

*For – 6      Opposed – 0      Abstain – 0      Absent – 1*

Dr. Maedgen adjourned the meeting at 12:46 PM.