

**University of Texas-University Charter School  
Advisory Board  
UTES, Klein Classroom  
Austin, Texas  
October 3, 2018**

**Attendees**

- Board Members:
  - Present: Jennifer Maedgen, Chair, Ms. Linda Addicks, Dr. Judith Loredo, , Dr. Jessica Toste,
  - Absent: Ms. Barri Rosenbluth, Mr. David Anderson, 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. Kathleen Daniels, Ms. Michelle Martinez, Ms. Yvonne Fuentes

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

*Dr. Maedgen called the meeting to order at 11:38 AM and noted that a quorum was present.*

**II. Public Hearing on the Texas Academic Performance Report**

- a. 2018 Accountability Rating
- b. Public comments on the Report
- c. Adjournment of Public Hearing

**III. Welcome and Recognition of Special Guests**

**IV. Items for Consideration by Consent**

- a. Consider approval of Board Minutes for the Meeting held on August 22, 2018, the 2018-2019 Textbook Adoption Committee members.

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

*For – 4      Opposed – 0      Abstain – 0      Absent – 3*

**V. Action Items**

- a. Consider approval of a 2018-2019 Budget Amendment.

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

*For – 4      Opposed – 0      Abstain – 0      Absent – 3*

**VI. 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. The ESL Education Program Report was made by Ms. Daniels.
- b. The school data report was postponed until the next meeting.
- c. Report on enrollment and Average Daily Attendance (ADA) and Mobility Data was made by Ms. Jenny Davis.
- d. Monthly Financial Review was made by Ms. Jenny Davis.
- e. The Development Report was made by Ms. Fuentes.

**VII. Adjournment**

*A motion that the meeting be adjourned was made by Dr. Loreda and seconded by Ms. Addicks.*

*For - 4      Opposed - 0      Abstain - 0      Absent - 3*

Dr. Maedgen adjourned the meeting at 12:30 PM.