

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
January 23, 2019**

Attendees

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

I. Call to Order and Establish Quorum

Ms. Rosales 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. 2017-2018 Texas Academic Performance Report was made by Dr. Chavez
- 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 October 3, 2018

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

For – 5 Opposed – 0 Abstain – 0 Absent – 2

V. Action Items

- a. Consider approval of the Annual Financial Report for FY 2018

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

For – 5 Opposed – 0 Abstain – 0 Absent – 2

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.
- b. The school data report was made by Ms. Melissa Ruffin.
- 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. Leon-Wing.

VII. Adjournment

A motion that the meeting be adjourned was made by Ms. Rosenbluth and seconded by Mr. Anderson.

For - 6 Opposed - 0 Abstain - 0 Absent - 1

Ms. Rosales adjourned the meeting at 12:38 PM.