

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
October 5, 2016**

Attendees

- Board Members:
 - Present: Jennifer Maedgen, Chair, Ms. Elvia Rosales, Ms. Linda Addicks, Dr. Judith Loreda (by phone)
 - Absent: 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, Mr. Gregory Perrin, Ms. Julie Nance, Dr. Nicole Whetstone

I. Call to Order and Establish Quorum

Jennifer Maedgen called the meeting to order at 11:46 AM and noted that a quorum was present.

II. Begin Regular Board Meeting

III. Welcome and Recognition of Special Guests

IV. Items for Consideration by Consent

- a. Consider approval of the consent agenda with the exception of Charter Board Policy Module 400: Students.

A motion that the Consent Agenda be approved, with the exception of Charter Board Policy Module 400: Students, was made by Ms. Addicks and seconded by Ms. Rosales.

For – 6 Opposed – 0 Abstain – 0 Absent – 2

V. Action Items

- a. Consider approval of a non-expansion amendment request to close Lifehouse.

A motion that the non-expansion amendment request to close Lifehouse be approved as submitted was made by Ms. Addicks and seconded by Ms. Rosales.

For – 6 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 Development Report was made by Mr. Perrin.

- 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.

VII. Adjournment

A motion that the meeting be adjourned was made by Ms. Rosales and seconded by Ms. Addicks.

For - 6 Opposed - 0 Abstain - 0 Absent - 2

Jennifer Maedgen adjourned the meeting at 12:46 PM.