

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
June 25, 2015**

Attendees

Board Members:

- Present: Jennifer Maedgen, Chair, Dr. Octavio Martinez, Dr. Melissa Chavez, Ms. Elvia Rosales, Dr. Ms. Leslie Saucedo, Mr. Chris Hutto, Mr. David Anderson
- Absent Board Members: Ms. Linda Kokemor, Dr. Judith Loreda, Mr. Jeff Graves
- Guests:
- UT-UCS Staff: Mr. Bob Micks, Ms. Melissa Ruffin

I. Call to Order and Establish Quorum

Jennifer Maedgen called the meeting to order at 11:35 AM and noted that a quorum was present.

II. Begin Regular Board Meeting

III. Welcome and Recognition of Special Guests

IV. Action Items

- a. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at Georgetown Behavioral Health Institute in Georgetown, Texas

A motion that the approval of a resolution and requisite waivers to request an expansion amendment to add a campus at Georgetown Behavioral Health Institute in Georgetown, Texas be approved as submitted was made by Octavio Martinez and seconded by Leslie Saucedo.

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

- b. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at University High School in Austin, Texas

A motion that the approval of a resolution and requisite waivers to request an expansion amendment to add a campus at University High School in Austin, Texas be approved as submitted was made by Leslie Saucedo and seconded by David Anderson.

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

V. Adjournment

A motion that the meeting be adjourned was made by Leslie Saucedo and seconded by Elvia Rosales

For - 5 *Opposed* - 0 *Abstain* - 0 *Absent* - 2

Jennifer Maedgen adjourned the meeting at 11:44 AM.