# University of Texas-University Charter School Advisory Board AOC, Armadillo Conference Room Austin, Texas July 2, 2014 Minutes

### Attendees

Board Members:

- Present: Dr. Gwyn Boyter, Mr. Chris Hutto, Ms. Linda Kokemor, Ms. Elvia Rosales, Dr. Melissa Chavez, Mr. Jeff Graves, Mr. David Anderson, Dr. Octavio Martinez, Ms. Leslie Saucedo, Dr. Judith Loredo
- Absent Board Members: Dr. Jennifer Maedgen, Chair
- UT-UCS Staff: Ms. Jenny Davis, Mr. Bob Micks, Ms. Lori Moore, Ms. Melissa Ruffin, Mr. Lou Scaruffi, Ms. Betty Jeanne Taylor

# I. Call to Order and Establish Quorum

Elvia Rosales called the meeting to order at 11:41 a.m. 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 Board Minutes for the Regular Called Meeting held on June 4, 2014 and the 2014-2015 Track 2 Calendar revision.

A motion that the Consent Agenda items be approved as submitted was made by David Anderson and seconded by Linda Kokemor.

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

## V. Action Items

a. Consider resolution to request a waiver of the February 1st deadline for amendment to add a new site at Hector Garza

This item has been withdrawn.

b. Consider resolution to add a new site at Hector Garza

This item has been withdrawn.

c. Consider resolution to apply for Early Release Days waiver

A motion that the resolution to apply for Early Release Days waiver be approved as submitted was made by Ocvatio Martinez and seconded by Leslie Saucedo.

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

d. Consider resolution to apply for Teacher Data Portal waiver

A motion that the resolution to apply for Teacher Data Portal waiver be approved as submitted was made by Leslie Saucedo and seconded by Judith Loredo.

	For -	6	Opposed –	0	Abstain –	0	Page   2 Absent - 1
٠.	Consid	der ap	proval of 2013-	2014 Ge	eneral Fund Bu	ıdget A	mendment
			at the 2013-20 s made by Judith			_	nendment be approved a Saucedo.
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# VI. Reports/Discussion Items

- a. Superintendent report on site visits, progress on initiatives, and district or campus events including graduations, open houses, and student competitions was made by Dr. Gwyn Boyter.
- b. Review of Preliminary On-Site Report of Findings, TEA, Program Monitoring and Interventions was made by Dr. Gwyn Boyter.
- c. Review of 2013-2014 Integrated Compliance and Accountability Portfolio (iCAP)
- d. Review of Preliminary 2014 Charter FIRST Rating was made by Dr. Gwyn
- e. Report on student enrollment and Average Daily Attendance (ADA) was made by Ms. Jenny Davis.
- f. Monthly Financial Review was made by Ms. Jenny Davis.

# VII. Adjournment

A motion that the meeting be adjourned was made by Leslie Saucedo and seconded by Octavio Martinez.

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

Elvia Rosales adjourned the meeting at 12:42 p.m.