

**University of Texas-University Charter School
Advisory Board
Thompson Conference Center Room 3.122
Austin, Texas
April 2, 2014
Minutes**

Attendees

Board Members:

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

I. Call to Order and Establish Quorum

Jennifer Maedgen called the meeting to order at 11:40 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 February 5, 2014
- b. Consider approval of Dual Credit articulation agreement with Austin Community College
- c. Consider certification of IMAT
- d. Consider approval of official attendance times for the 2014-2015 School Year
- e. Consider approval for an innovative course using the "Why Try?" curriculum
- f. Consider approval of 2014-2015 academic calendars

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

For – 6 Opposed – 0 Abstain – 0 Absent – 1

V. Action Items

- a. Consider approval resolution in support of 2014 Charter Renewal Petition

A motion that the resolution in support of 2014 Charter Renewal Petition be approved as submitted was made by Linda Kokemor and seconded by Elvia Rosales.

For – 6 Opposed – 0 Abstain – 0 Absent – 1

- b. Consider approval of 2014-2015 Budget Guidelines

A motion that the 2014-2015 Budget Guidelines be tabled as submitted was made by Octavio Martinez and seconded by Linda Kokemor.

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

c. Consider approval of 2014-2015 Contracts

A motion that the 2014-2015 Contracts for all existing campuses be approved as submitted was made by Elvia Rosales and seconded by Leslie Saucedo.

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

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. Report on student enrollment and Average Daily Attendance (ADA) was made by Ms. Jenny Davis.
- c. 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 Elvia Rosales.

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

Jennifer Maedgen adjourned the meeting at 1:08 p.m.