

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
May 3, 2017**

Attendees

- Board Members:
 - Present: Jennifer Maedgen, Chair, Ms. Elvia Rosales, Ms. Linda Addicks, Dr. Octavio Martinez, Dr. Judith Loredo
 - Absent: Mr. David Anderson
 - Non-voting board associates present: Dr. Melissa Chavez, Mr. Jeff Graves
 - Non-voting board associates absent: Mr. Chris Hutto
- Guests: none
- UT-UCS Staff: Mr. Bob Micks, Ms. Jenny Davis, Ms. Melissa Ruffin, Mr. Gregory Perrin, Ms. Julie Nance, Dr. Nicole Whetstone. Ms. Jazmine Leon-Wing

I. Call to Order and Establish Quorum

Dr. Maedgen called the meeting to order at 11:44 AM and noted that a quorum was present.

II. Welcome and Recognition of Special Guests

III. Items for Consideration by Consent

- a. Consider approval of Board Minutes for the Meeting held on January 18, 2017, 2017-2018 Course Guide, 2017-2018 IMA & TEKS. 2017-2018 School Calendars.

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

For – 5 Opposed – 0 Abstain – 0 Absent – 1

IV. Action Items

- a. Consider approval of a 2016-2017 Budget Amendment.

A motion that the 2016-2017 Budget Amendment be approved was made by Dr. Loredo and seconded by Dr. Martinez.

For – 5 Opposed – 0 Abstain – 0 Absent – 1

V. 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 Ms. Leon-Wing.
- 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.

VI. Adjournment

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

For - 5 Opposed - 0 Abstain - 0 Absent - 1

Dr. Maedgen adjourned the meeting at 12:32 PM.