
**Notice of a Meeting of the
University of Texas-University Charter School
Advisory Board**

Notice is hereby given that on the 22nd day of August 2018, the Advisory Board of University of Texas-University Charter Schools (UT-UCS) will hold a regular board meeting at 11:30 a.m. at the University of Texas-University Charter Schools' Administration Office, 2200 E. 6th St., Austin, Texas 78702. The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Please note that the sequence of items given in the posting is only approximate and that the order of individual items may be adjusted as necessary.

- I. Call to Order and Establish Quorum
- II. Welcome and Recognition of Special Guests
- III. Action Items for Consideration by Consent
 - a. Consider approval of Board Minutes for the Meeting held on May 2, 2018
 - b. Consider approval of the 2018-2019 Student Code of Conduct
 - c. Consider approval of Special Education policy
- IV. Action Items
 - a. Consider approval of a resolution to close the Stepping Stones Champions campus
 - b. Consider approval of a resolution for recommendation to extend the appointment of Judith Loreda to the Advisory Board for a three year term dated May 2018-April 2021
 - c. Consider approval of the 2018-2019 staff development days waiver
 - d. Consider approval of the 2018-2021 Pregnancy Related Services on Campus (CEHI) waiver
- V. Reports/Discussion Items
 - a. Superintendent report on STAAR results, site visits, progress on initiatives, and district or campus events including graduations, open houses, and safety plans
 - b. School data report
 - c. Development Report
 - d. Report on student enrollment, Average Daily Attendance (ADA) and Mobility Data
 - e. Monthly Financial Report
- VI. Adjournment

On Thursday, August 16, 2018 at 12:00 pm this Notice was submitted to The University of Texas at Austin Board of Regents office for Open Meetings Posting on the Office of the Secretary of State website and an original copy was posted at the front entrance of the School District's administration building at 2200 E. 6th St., Austin, TX 78702. The University of Texas-University Charter School

