
**Notice of a
Public Hearing on the 2017-2018
Texas Academic Performance Report
And a
Regular Meeting of the
University of Texas-University Charter School
Advisory Board**

Notice is hereby given that on the 23rd day of January 2019, the Advisory Board of University of Texas-University Charter Schools (UT-UCS) will hold a Public Hearing at 11:30 a.m. followed by a regular board meeting 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. Public Hearing on the Texas Academic Performance Report
 - a. 2017-2018 Texas Academic Performance Report
 - b. Public comments on the Report
 - c. Adjournment of Public Hearing
- III. Welcome and Recognition of Special Guests
- IV. Action Items for Consideration by Consent
 - a. Consider approval of Board Minutes for the Meeting held on October 3, 2018
- V. Action Items
 - a. Consider approval of the Annual Financial Report for FY 2018
- VI. Reports/Discussion Items
 - a. Superintendent report on site visits, progress on initiatives, and district or campus events including graduations, open houses, and safety plans
 - b. School data report
 - c. Report on student enrollment, Average Daily Attendance (ADA) and Mobility Data
 - d. Monthly Financial Report
 - e. Development Report
- VII. Adjournment

On Thursday, January 17 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

