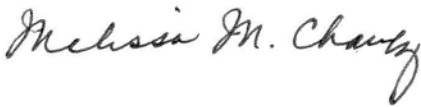


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**Notice of a Meeting of the  
University of Texas-University Charter School  
Advisory Board**

Notice is hereby given that on the 10th day of June 2019, the Advisory Board of University of Texas-University Charter Schools (UT-UCS) will hold an emergency board meeting at 11:30 a.m. at the University of Texas-University Charter Schools' Administration Office, 2200 E. 6<sup>th</sup> 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
- IV. Action Items
  - a. Consider approval of an attendance waiver for Unlimited Visions Aftercare
- V. Adjournment



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*Melissa M. Chavez, Ph.D., Associate Vice President and Executive Director*