

**University of Texas-University Charter School  
Advisory Board  
UTES, Klein Classroom  
Austin, Texas  
June 10, 2019**

**Attendees**

- Board Members:
  - Present: Jennifer Maedgen, Chair, Ms. Linda Addicks, Dr. Jessica Toste, Dr. Judith Loredo, Mr. David Anderson
  - Absent: Ms. Barri Rosenbluth, Ms. Elvia Rosales
  - Non-voting board associates present: Dr. Melissa Chavez, Mr. Chris Hutto
  - Non-voting board associates absent: none
- Guests: none
- UT-UCS Staff: Ms. Jenny Davis

**I. Call to Order and Establish Quorum**

*Dr. Maedgen called the meeting to order at 11:32AM and noted that a quorum was present.*

**II. Welcome and Recognition of Special Guests**

**III. Items for Consideration by Consent**

- a. Consider approval of the Consent Agenda.

*There were no items on the Consent Agenda.*

**IV. Action Items**

- a. Consider approval of an attendance waiver for Unlimited Visions Aftercare.

*A motion was made by Mr. Anderson and seconded by Dr. Toste.*

*For - 5      Opposed - 0      Abstain - 0      Absent - 2*

**V. Adjournment**

*A motion that the meeting be adjourned was made by Dr. Lordeo and seconded by Ms. Addicks.*

*For - 5      Opposed - 0      Abstain - 0      Absent - 2*

Dr. Maedgen adjourned the meeting at 11:35 am.