

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
March 6, 2019**

Attendees

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

I. Call to Order and Establish Quorum

Dr. Maedgen called the meeting to order at 11:36 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 the Consent Agenda.

A motion that the Consent Agenda be approved, with the exception of the school calendars, was made by Ms. Addicks and seconded by Dr. Toste.

For – 4 Opposed – 0 Abstain – 0 Absent – 3

IV. Action Items

- a. Consider approval of a 2018-2019 Budget Amendment.

A motion was made by Ms. Rosales and seconded by Ms. Addicks.

For – 4 Opposed – 0 Abstain – 0 Absent – 3

- b. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at Clearfork Academy in Fort Worth, Texas

A motion was made by Dr. Toste and seconded by Ms. Rosales.

For – 4 Opposed – 0 Abstain – 0 Absent – 3

- c. Consider approval of a resolution and requisite waivers to request an expansion amendment to expand the geographic boundary to include Azle ISD

A motion was made by Ms. Addicks and seconded by Ms. Rosales.

For - 4 Opposed - 0 Abstain - 0 Absent - 3

- d. Consider approval of a resolution and requisite waivers to request an expansion amendment to expand the geographic boundary to include Bartlett ISD, Holland ISD, Rogers ISD, Troy ISD, Evant ISD, Gatesville ISD, Oglesby ISD, Jonesboro ISD, Florence ISD, Thrall ISD, Giddings ISD, Lexington ISD, Dime Box ISD, Marble Falls ISD, Prairie Lea ISD, Crawford ISD, La Vega ISD, Lorena ISD, Mart ISD, McGregor ISD, Moody ISD, Riesel ISD, Bruceville-Eddy ISD, Robinson ISD, Bosqueville ISD, Hallsburg ISD, Dilley ISD, Pearsall ISD

A motion was made by Ms. Rosales and seconded by Ms. Addicks.

For - 4 Opposed - 0 Abstain - 0 Absent - 3

- e. Consider approval of a resolution for an Attendance waiver for University High School

A motion was made by Ms. Addicks and seconded by Ms. Rosales.

For - 4 Opposed - 0 Abstain - 0 Absent - 3

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 school data report was made by Ms. Melissa Ruffin.
- 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.
- e. The Development Report was cancelled.

VI. Adjournment

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

For - 4 Opposed - 0 Abstain - 0 Absent - 3

Dr. Maedgen adjourned the meeting at 12:18 PM.