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

Notice is hereby given that on the 21st day of August 2019, 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 Meetings held on May 1, 2019 and June 10, 2019
 - b. Consider approval of the 2019-2020 Student Code of Conduct
- IV. Action Items
 - a. Consider approval of an attendance waiver for staff development days for the 2019-2020 school year
 - b. Consider approval of a resolution for the nomination of Suzon Kemp to to the Advisory Board for a three year term dated May 2019-April 2022
- V. Reports/Discussion Items
 - a. Superintendent report on site visits, progress on initiatives, and district or campus events including graduations, open houses, and student competitions
 - b. School data report - Key Results 2019-2020
 - c. Report on student enrollment, Average Daily Attendance (ADA) and Mobility Data
 - d. Monthly Financial Report - House Bill 3 Update
- VI. Adjournment

