

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
August 21, 2019**

Attendees

- Board Members:
 - Present: Jennifer Maedgen, Chair, Ms. Linda Addicks, Ms. Elvia Rosales, Ms. Barri Rosenbluth
 - Absent: Mr. David Anderson, Dr. Jessica Toste, Dr. Judith Loreda
 - 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. Sharon Yarbrough

I. Call to Order and Establish Quorum

Dr. Maedgen called the meeting to order at 11:35 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 was made by Ms. Addicks and seconded by Ms. Rosenbluth.

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

IV. Action Items

- a. Consider approval of an attendance waiver for staff development days for the 2019-2020 school year

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

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

- 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.

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

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 (Key Results) was made by Dr. Melissa Chavez.
- 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.

VI. Adjournment

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

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

Dr. Maedgen adjourned the meeting at 12:28 PM.