

**University of Texas-University Charter School  
Advisory Board  
UTES, Klein Classroom  
Austin, Texas  
October 2, 2019**

**Attendees**

- Board Members:
  - Present: Jennifer Maedgen, Chair, Ms. Linda Addicks, Ms. Barri Rosenbluth, Dr. Judith Loredo, Dr. Jessica Toste, Ms. Elvia Rosales
  - Absent: Mr. David Anderson, Ms. Suzon Kemp
  - 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 11:33 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 Dr. Loredo and seconded by Ms. Rosenbluth.*

*For - 4      Opposed - 0      Abstain - 0      Absent - 2*

**IV. Action Items**

**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. The ESL Report was made by Ms. Melissa Ruffin. The Methodist Children's Home Targeted Improvement Plan was presented 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.

**VI. Adjournment**

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

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*For* - 5      *Opposed* - 0      *Abstain* - 0      *Absent* - 1

Dr. Maedgen adjourned the meeting at 12:20 PM.