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

Notice is hereby given that on the 22nd day of January 2020, 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 Meeting held on October 2, 2019
- IV. Action Items
 - a. Consider approval of the Annual Financial Report for FY 2019
 - b. Consider approval of four waivers for low attendance days at Seton Maternity Home for December 3 - December 6, 2019
 - c. Consider approval of a non-expansion amendment to co-locate UT Elementary School and the Helping Hand Home campus of the UT-University Charter School
- V. Reports/Discussion Items
 - a. Superintendent report on site visits, progress on initiatives, and district or campus events including graduations, open houses, and safety plans
 - b. School data report
 - c. Report on student enrollment, Average Daily Attendance (ADA) and Mobility Data
 - d. Monthly Financial Report
 - e. Development Report
- VI. Adjournment

