

**University of Texas-University Charter School  
Advisory Board  
UTES, Klein Classroom  
Austin, Texas  
January 22, 2020**

**Attendees**

- Board Members:
  - Present: Jennifer Maedgen, Chair, Ms. Linda Addicks, Ms. Barri Rosenbluth, Dr. Judith Loredo, Suzon Kemp
  - Absent: Mr. David Anderson, Dr. Jessica Toste
  - Non-voting board associates present: Dr. Melissa Chavez, Mr. Chris Hutto
  - Non-voting board associates absent: none
- Guests: Mr. Gary West
- 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**

*Ms. Addicks 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 Dr. Maedgen.*

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

**IV. Action Items**

- a. Consider approval of the the Annual Financial Report for FY 2019.

*A motion that the the Annual Financial Report for FY 2019 be approved was made by Dr. Loredo and seconded by Dr. Maedgen.*

*For – 5      Opposed – 0      Abstain – 0      Absent – 2*

- b. Consider approval of four waivers for low attendance days at Seton Maternity Home for December 3 – December 6, 2019.

*A motion that four waivers for low attendance days at Seton Maternity Home for December 3 – December 6, 2019 be approved was made by Ms. Kemp and seconded by Dr. Loredo*

*For – 5      Opposed – 0      Abstain – 0      Absent – 2*

- 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.

*A motion that a non-expansion amendment to co-locate UT Elementary School and the Helping Hand Home campus of the UT-University Charter School be approved was made by Dr. Loredo and seconded by Ms. Rosenbluth.*

*For – 5      Opposed – 0      Abstain – 0      Absent – 2*

**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. T
- c. Daily Attendance (ADA) and Mobility Data was made by Ms. Jenny Davis.
- d. Monthly Financial Review was made by Ms. Jenny Davis.
- e. No Development report was made.

**VI. Adjournment**

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

*For – 5      Opposed – 0      Abstain – 0      Absent – 2*

Ms. Addicks adjourned the meeting at 12:13 PM.