

**Notice of a  
Public Hearing on the 2018-2019  
Texas Academic Performance Report  
And a  
Regular Meeting of the  
University of Texas-University Charter School  
Advisory Board**

Notice is hereby given that on the 4th day of March 2020, the Advisory Board of University of Texas-University Charter Schools (UT-UCS) will hold a Public Hearing at 11:30 a.m. followed by a regular board meeting at the University of Texas-University Charter Schools' Administration Office, 2200 E. 6<sup>th</sup> 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.

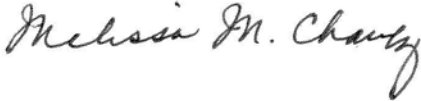
- I. Call to Order and Establish Quorum
- II. Public Hearing on the Texas Academic Performance Report
  - a. 2018-2019 Texas Academic Performance Report
  - b. Public comments on the Report
  - c. Adjournment of Public Hearing
- III. Welcome and Recognition of Special Guests
- IV. Citizen Comments

Individuals wishing to address the Advisory Board must sign up in person, between 10:30 and 11:15 AM, prior to the start of the meeting.
- V. Action Items for Consideration by Consent
  - a. Consider approval of Board Minutes for the Meeting held on January 22, 2020
  - b. Consider approval of Gifted and Talented Furlough policy
  - c. Consider approval of the 2020-2021 Calendars
- VI. Action Items
  - a. Consider approval of three waivers for low attendance days at Texas NeuroRehab for January 23 through January 27, 2020
  - b. Consider approval of a non-expansion amendment to remove prekindergarten as a grade level
  - c. Consider approval of a non-expansion amendment to close the campus at Shriner's Hospitals for Children and return the campus number to TEA
  - d. Consider approval of the College Career Military Readiness (CCMR) and Early Childhood Literacy and Mathematics (ECLM) Proficiency Plans
  - e. Consider approval of the Multi-Hazard Emergency Operations Plan
  - f. Consider approval of the 2020-2021 Equity Plans
- VII. 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

**VIII. Adjournment**

*Public Comments (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)*



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*Melissa M. Chavez, Ph.D., Associate Vice President and Executive Director*

*\*Those wishing to address the Advisory Board during Citizen Comments shall register between 10:30 and 11:15 AM in room 209, Human Resources.*