

**University of Texas-University Charter School  
Advisory Board  
UTES, Klein Classroom  
Austin, Texas  
March 4, 2020**

**Attendees**

- Board Members:
  - Present: Dr. Jennifer Maedgen, Chair, Ms. Linda Addicks, Ms. Suzon Kemp, Mr. David Anderson, Dr. Jessica Toste
  - Absent: Ms. Barri Rosenbluth, 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, Ms. Autumn Leal-Shopp

**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. 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**

**V. 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 Mr. Anderson.*

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

**VI. Action Items**

- a. Consider approval of three waivers for low attendance days at Texas NeuroRehab for January 23 through January 27, 2020

*A motion that three waivers for low attendance days at Texas NeuroRehab for January 23 through January 27, 2020 be approved was made by Mr. Anderson and seconded by Ms. Addicks.*

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

- b. Consider approval of a non-expansion amendment to remove prekindergarten as a grade level.

*A motion that a non-expansion amendment to remove prekindergarten as a grade level be approved was made by Ms. Kemp and seconded by Dr. Toste.*

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

- 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

*A motion that a non-expansion amendment close the campus at Shriner’s Hospitals for Children and return the campus number to TEA be approved was made by Dr. Toste and seconded by Ms. Addicks*

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

- d. Consider approval of the College Career Military Readiness (CCMR) and Early Childhood Literacy and Mathematics (ECLM) Proficiency Plans

*A motion that the College Career Military Readiness (CCMR) and Early Childhood Literacy and Mathematics (ECLM) Proficiency Plans be approved was made by Dr. Toste and seconded by Mr. Anderson*

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

- e. Consider approval of the Multi-Hazard Emergency Operations Plan

*A motion that the Multi-Hazard Emergency Operations Plan be approved was made by Mr. Anderson and seconded by Ms. Kemp.*

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

- f. Consider approval of the 2020-2021 Equity Plans

*The item was tabled.*

## **VII. 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. No school data report was made.
- c. Daily Attendance (ADA) and Mobility Data was made by Ms. Jenny Davis.
- d. Monthly Financial Review was made by Ms. Jenny Davis.
- e. The Development report was made by Ms. Sharon Yarbrough.

## **VIII. Adjournment**

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

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

Dr. Maedgen adjourned the meeting at 12:35 PM.