

**University of Texas-University Charter School
Advisory Board
Austin, Texas
July 1, 2020**

Attendees

- Board Members:
 - Present: Jennifer Maedgen, Chair, Ms. Linda Addicks, Ms. Barri Rosenbluth, Dr. Judith Loredo, Suzon Kemp, Mr. David Anderson, Dr. Jessica Toste
 - Absent: none
 - 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, Deidre Garcia, Dr. Eboni Calbow, Ian Tuski

I. Call to Order and Establish Quorum

Dr. Maedgen called the meeting to order at 11:32 AM and noted that a quorum was present.

II. Welcome and Recognition of Special Guests

III. Citizen Comments *no comments were made.*

IV. Items for Consideration by Consent

- a. Consider approval of the Consent Agenda.

A motion that the Consent Agenda be approved was made by Mr. Anderson and seconded by Dr. Loredo

For – 7 Opposed – 0 Abstain – 0 Absent – 0

V. Action Items

- a. Consider approval of a resolution to delegate authority for approving COVID-19 related waivers to the superintendent

A motion that the resolution be approved was made by Dr. Loredo and seconded by Mr. Anderson

For – 7 Opposed – 0 Abstain – 0 Absent – 0

- b. Consider approval of a non-expansion amendment to temporarily relocate the Helping Hand Home campus

A motion that the resolution be approved was made by Ms. Addicks and seconded by Dr. Toste

For – 7 Opposed – 0 Abstain – 0 Absent – 0

- c. Consider approval of a resolution to nominate Dr. Eboni Calbow to the University Charter School Advisory Board

A motion that the resolution be approved was made by Dr. Loreda and seconded by Ms. Rosenbluth

For – 7 Opposed – 0 Abstain – 0 Absent – 0

- d. Consider approval of a resolution to submit a waiver for CPR Instruction Requirement due to circumstances related to COVID-19

A motion that the resolution be approved was made by Ms. Addicks and seconded by Ms. Kemp

For – 7 Opposed – 0 Abstain – 0 Absent – 0

- e. Consider approval of a resolution to submit a waiver for Armed Services Vocational Aptitude Battery (ASVAB) Requirement due to circumstances related to COVID-19

A motion that the resolution be approved was made by Dr. Loreda and seconded by Mr. Anderson

For – 7 Opposed – 0 Abstain – 0 Absent – 0

- f. Consider approval of a resolution to submit a waiver for alternate district-selected 7th grade reading instrument as a result of COVID-19 closures

A motion that the resolution be approved was made by Dr. Loreda and seconded by Mr. Anderson

For – 7 Opposed – 0 Abstain – 0 Absent – 0

- g. Consider approval of a resolution to submit a waiver for Required Early Notice of Students At-Risk of Failure (COVID-19 disruptions)

A motion that the resolution be approved was made by Dr. Loreda and seconded by Mr. Anderson

For – 7 Opposed – 0 Abstain – 0 Absent – 0

VI. Reports/Discussion Items

- Superintendent report on mitigation strategies for fall 2020 was made by Dr. Melissa Chavez.
- Daily Attendance (ADA) and Mobility Data was made by Ms. Jenny Davis.
- Monthly Financial Review was made by Ms. Jenny Davis.
- The Development report was made by Ms. Sharon Yarbrough.

VII. Adjournment

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

For – 7 Opposed – 0 Abstain – 0 Absent – 0

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