

**University of Texas-University Charter School  
Advisory Board  
Austin, Texas  
May 6 , 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

**I. Call to Order and Establish Quorum**

*Dr. Maedgen called the meeting to order at 11:33 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 Ms. Kemp and seconded by Dr. Loredo*

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

**V. Action Items**

- a. Consider approval of a resolution to submit a waiver for missed instructional days as a result of COIVD-19 closures

*A motion that a waiver for missed instructional days as a result of COIVD-19 closures be approved was made by Mr. Anderson and seconded by Ms. Addicks*

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

- b. Consider approval of a 2019-2020 Budget Amendment

*A motion that the 2019-2020 Budget Amendment be approved was made by Dr. Toste and seconded by Ms. Addicks*

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

- c. Consider approval of the 2020-2021 Budget

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*A motion that the 2020-2021 Budget be approved was made by Dr. Loreda and seconded by Ms. Rosenbluth*

*For - 7      Opposed - 0      Abstain - 0      Absent - 0*

**VI. 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 instructional continuity report was made Ms. Melissa Ruffin.
- 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.

**VII. Adjournment**

*A motion that the meeting be adjourned was made by Mr. Anderson and seconded by Ms. Addick7s*

*For -              Opposed - 0      Abstain - 0      Absent - 0*

Dr. Maedgen adjourned the meeting at 12:32 PM.