

**University of Texas-University Charter School  
Advisory Board  
Austin, Texas  
August 19, 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, Dr. Eboni Calbow
  - 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, , Ian Tuski

**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 Dr. Loredo and seconded by Mr. Anderson.*

For – 6      Opposed – 0      Abstain – 0      Absent – 1

**V. Action Items**

- a. Consider approval of a resolution to submit a waiver for a 4-week extension of online-only instruction

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

For – 6      Opposed – 0      Abstain – 0      Absent – 1

**VI. Reports/Discussion Items**

- a. Superintendent report on mitigation strategies and the Fall 2020 Reopening Plan was made by Dr. Melissa Chavez.
- b. Asynchronous plan review was made by Melissa Ruffin.
- c. Special Education monitoring report was made by Dr. Whetstone.
- d. Daily Attendance (ADA) and Mobility Data was made by Ms. Jenny Davis.
- e. Monthly Financial Review was made by Ms. Jenny Davis.

- f. The Development report was made by Ms. Sharon Yarbrough.

## VII. Adjournment

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

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

Dr. Maedgen adjourned the meeting at 12:55 PM.