

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
January 20, 2021**

Attendees

- Board Members:
 - Present: Jennifer Maedgen, Chair, Ms. Linda Addicks, Dr. Judith Loredo, Mr. David Anderson, Dr. Jessica Toste
 - Absent: Dr. Eboni Calbow, Suzon Kemp
 - Non-voting board associates present: Dr. Melissa Chavez, Mr. Chris Hutto
 - Non-voting board associates absent: none
- Guests: Mr. Gary West, Stephanie Hall Powell
- 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 11:32 AM and noted that a quorum was present.

II. Welcome and Recognition of Special Guests

III. Citizen Comments

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. Addicks and seconded by Dr. Toste

For – 4 Opposed – 0 Abstain – 0 Absent – 3

V. Action Items

- a. Consider approval of the Annual Financial Report for FY 2020.

A motion that the the Annual Financial Report for FY 2020 be approved was made by Dr. Loredo and seconded by Ms. Addicks

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

- b. Consider approval of a resolution for a waiver for Asynchronous Instructional Days on February 5, March 5, and April 22, 2021

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

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

- c. Consider approval of a resolution for a waiver for Remote Instructional Day on January 11, 2021 due to inclement weather

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

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

VI. Reports/Discussion Items

- a. Superintendent report on the Status of the District was made by Dr. Melissa Chavez.
- b. The key results report was made by Ms. Melissa Ruffin.
- c. The ESL report was made by Dr. Whetstone
- d. The Daily Attendance (ADA) and Mobility Data was made by Ms. Jenny Davis.
- e. Monthly Financial Review was made by Ms. Jenny Davis.

VII. Adjournment

A motion that the meeting be adjourned was made by Dr. Loreda and seconded by Mr. Anderson

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

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

VIII. Public Hearing on the Texas Academic Performance Report

- a. 2019-2020 Texas Academic Performance Report
- b. Public comments on the Report
- c. Adjournment of Public Hearing