

**University of Texas-University Charter School
Advisory Board
Austin, Texas
August 11, 2021**

Attendees

- Board Members:
 - Present: Jennifer Maedgen, Chair, Dr. Judith Loredo, Ms. Linda Addicks, Suzon Kemp, Mr. David Anderson, Dr. Jessica Toste
 - Absent: Dr. Eboni Calbow
 - 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, Dr. Autumn Leal-Shopp, Ms. Janina Roberts, Mr. Solis Rough

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. Welcome and Recognition of Special Guests

III. Citizen Comments

No comments from the public.

IV. Items for Consideration by Consent

- a. Consider approval of the Consent Agenda.

A motion that the Consent Agenda (less Item B, tabled) be approved was made by Mr. Anderson and seconded by Dr. Loredo

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

V. Action Items

- a. Consider approval of the 2021-2022 budget

A motion to approve was made by Mr. Anderson and seconded by Ms. Kemp

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

VI. Reports/Discussion Items

- a. Superintendent report was made by Dr. Melissa Chavez.
The results of the safety audit from June 22, 2021 were reviewed.
Recommendations were made for continuous improvements to overall safety.
Name badges will be worn by all staff for identification purposes. In accordance with Texas statute, appropriate staff will be offered Automated External

Defibrillator training and a list of certified staff will be maintained and shared with campus staff. In response to the COVID-19 related staff member death, the Crisis Intervention Team will be available to support the students and staff at Methodist Children's Home. The district will continue participating in the COVID-19 Rapid Testing Program in collaboration with Texas Education Agency and Texas Department of Emergency Management.

- b. ESSER funding plan and Safe to Return to In Person Instruction Plan was presented by Jenny Davis.
- c. The Daily Attendance (ADA) and Mobility Data not given by Jenny Davis.
- d. Monthly Financial Review was made by Ms. Jenny Davis.

VII. Adjournment

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

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

Dr. Maedgen adjourned the meeting at 12:46 PM