

**University of Texas-University Charter School
Advisory Board
UTES, Klein Classroom
Austin, Texas
March 3, 2021**

Attendees

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

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 Dr. Loredo and seconded by Dr. Toste

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

V. Action Items

- a. Consider approval of a 2020-2021 Budget Amendment.

A motion that the 2020-2021 Budget Amendment be approved was made by Dr. Toste and seconded by Dr. Loredo

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

- b. Consider approval of a resolution for a waiver for Missed School Days

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

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

- c. Consider approval of a resolution for an “Other” waiver for 100% remote instruction

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

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

- d. Consider approval of the Multi-Hazard Emergency Operations Plan

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

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

- e. Consider approval of a of non-expansion amendment to temporarily relocate UT-UCS Pathways 3H Campus (023)

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

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

VI. Reports/Discussion Items

- a. Superintendent report on the Status of the District was made by Dr. Melissa Chavez.
- b. The school data report was made by Ms. Melissa Ruffin.
- c. The Daily Attendance (ADA) and Mobility Data was made by Ms. Jenny Davis.
- d. Monthly Financial Review was made by Ms. Jenny Davis.
- e. The communication and development report was made by Sharon Yarbrough.

VII. Adjournment

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

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

Dr. Maedgen adjourned the meeting at 12:24 PM