

**University of Texas-University Charter School  
Advisory Board  
Austin, Texas  
May 5, 2021**

**Attendees**

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

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

*Dr. Maedgen called the meeting to order at 11:36 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 Ms. Kemp*

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

**V. Action Items**

- a. Consider approval of a non-expansion amendment to close the George M Kozmetsky School campus (227-806-015)

*A motion to approve was made by Ms. Kemp and seconded by Ms. Addicks*

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

- b. Consider approval of a non-expansion amendment to temporarily relocate the Helping Hand campus (227-806-032)

*A motion to approve was made by Dr. Loredo and seconded by Ms. Addicks*

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

- c. Consider approval of a Missed School Day waiver for the Munday campus (227-806-049)

*A motion to approve was made by Ms. Kemp and seconded by Dr. Loreda*

*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 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.
  - a. Public Notice of federal grant application – ESSER III – Jenny Davis reviewed the ESSER III funds for the advisory board. Funds are for use to respond to the pandemic and address learning loss as a result of COVID - 19. The district will submit the application by the July 25<sup>th</sup> deadline. The required grant information will be posted on the district's website.
- e. The communication and development report was made by Sharon Yarbrough.

## **VII. Adjournment**

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

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

Dr. Maedgen adjourned the meeting at 12:34 PM