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**Notice of a  
Regular Meeting of the  
University of Texas-University Charter School  
Advisory Board**

Notice is hereby given that on the 1st day of July 2020, the Advisory Board of University of Texas-University Charter Schools (UT-UCS) will hold a regular board meeting at the University of Texas-University Charter Schools' Administration Office, 2200 E. 6<sup>th</sup> St., Austin, Texas 78702. The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Please note that the sequence of items given in the posting is only approximate and that the order of individual items may be adjusted as necessary.

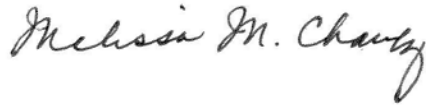
- I.** Call to Order and Establish Quorum
- II.** Welcome and Recognition of Special Guests
- III.** Citizen Comments
  - Individuals wishing to address the Advisory Board must sign up via email, between 10:30 and 11:15 AM, prior to the start of the meeting.
- IV.** Action Items for Consideration by Consent
  - a. Consider approval of Board Minutes for the Meeting held on May 6th, 2020
- V.** Action Items
  - a. Consider approval of a resolution to delegate authority for approving COVID-19 related waivers to the superintendent
  - b. Consider approval of a non-expansion amendment to temporarily relocate the Helping Hand Home campus
  - c. Consider approval of a resolution to nominate Dr. Eboni Calbow to the University Charter School Advisory Board
  - d. Consider approval of a resolution to submit a waiver for CPR Instruction Requirement due to circumstances related to COVID-19
  - e. Consider approval of a resolution to submit a waiver for Armed Services Vocational Aptitude Battery (ASVAB) Requirement due to circumstances related to COVID-19
  - f. Consider approval of a resolution to submit a waiver for alternate district-selected 7th grade reading instrument as a result of COVID-19 closures
  - g. Consider approval of a resolution to submit a waiver for Required Early Notice of Students At-Risk of Failure (COVID-19 disruptions)
- VI.** Reports/Discussion Items
  - a. Superintendent report on mitigation strategies for fall 2020
  - b. Report on student enrollment, Average Daily Attendance (ADA) and Mobility Data
  - c. Monthly Financial Report
  - d. Development Report
- VII.** Adjournment

*Public Comments (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the*

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*education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)*

*\*To observe or make comment to the board meeting, call the Meet Me Conference number, 512-232-8670. When prompted, enter the Conference Access Code 6543210 followed by the # key.*

A handwritten signature in black ink, reading "Melissa M. Chavez". The signature is written in a cursive, flowing style.

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*Melissa M. Chavez, Ph.D., Associate Vice President and Executive Director*

*\*Those wishing to address the Advisory Board during Citizen Comments shall register between 10:30 and 11:15 AM in room 209, Human Resources.*