

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

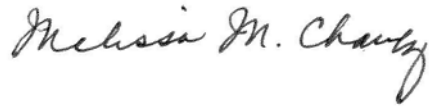
Notice is hereby given that on the 6th day of May 2020, the Advisory Board of University of Texas-University Charter Schools (UT-UCS) will hold a regular board meeting at the University of Texas-University Charter Schools' Administration Office, 2200 E. 6<sup>th</sup> St., Austin, Texas 78702. The subjects 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 March 4, 2020
  - b. Consider approval of the 2020-2021 Instructional Materials Allotment and Texas Essential Knowledge and Skills Certification
  - c. Consider approval of the 2020-2021 Course Guide
  - d. Consider approval of the Grade 9-12 English Language Arts textbook selection
- V.** Action Items
  - a. Consider approval of a resolution to submit a waiver for missed instructional days as a result of COVID-19 closures
  - b. Consider approval of a 2019-2020 Budget Amendment
  - c. Consider approval of the 2020-2021 Budget
- VI.** Reports/Discussion Items
  - a. Superintendent report on site visits, progress on initiatives, and district or campus events including graduations, open houses, and safety plans
  - b. School instructional continuity review
  - c. Report on student enrollment, Average Daily Attendance (ADA) and Mobility Data
  - d. Monthly Financial Report
  - e. 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 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.)*

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*\*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 cursive script that reads "Melissa M. Chavez".

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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.*