

**Notice of a
Public Hearing on the 2020-2021
Texas Academic Performance Report
And a
Regular Meeting of the
University of Texas-University Charter School
Advisory Board**

Notice is hereby given that on the 26th day of January 2022, the Advisory Board of University of Texas-University Charter Schools (UT-UCS) will hold a regular board meeting followed by a Public Hearing at the University of Texas-University Charter Schools' Administration Office, 2200 E. 6th 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 the Board Minutes for the Meeting held on October 6, 2021
 - b. Consider approval of the Attendance Committee Policy
- V.** Action Items
 - a. Consider approval of the 2021 Annual Financial Report
 - b. Consider approval of a 2021-2022 Budget Amendment
 - c. Consider approval of an Expansion Amendment to add a new campus at Clearfork Academy South
 - d. Consider approval of a resolution and requisite waivers to request an expansion amendment to expand the geographic boundary to include Cleburne ISD
 - e. Consider approval of a resolution to close the Annunciation Maternity Home campus (227-806-017) and return the campus number to TEA
 - f. Consider approval of a resolution and requisite waivers to request an extension of remote conferencing beyond 20 days for eligible students during the 2021-2022 school year
- VI.** Reports/Discussion Items
 - a. Superintendent's report: COVID & operations updates, curriculum & key results updates, Munday campus update
 - b. Report on student enrollment, Average Daily Attendance (ADA) and Turnover Data
 - c. Monthly Financial Report
- VII.** Adjournment
- VIII.** Public Hearing on the Texas Academic Performance Report
 - a. 2020-2021 Texas Academic Performance Report

- b. Public comments on the Report
- c. Adjournment of Public Hearing

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.)



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

**Those wishing to address the Advisory Board during Citizen Comments shall register prior to 11:00 AM via Solis.Rough@austin.utexas.edu or in person at UT Elementary, 2200 E. 6th St., Austin, Texas 78702*