

**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 April 2022, the Advisory Board of University of Texas-University Charter Schools (UT-UCS) will hold a regular board meeting online and 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 March 1, 2022
 - b. Consider approval of the 2022-2023 Course Guide
 - c. Consider approval of the 2022-2023 Academic Calendars
 - d. Consider approval of resolution to endorse the request for a general Staff Development Waiver for the 2022-2023 school year
 - e. Consider approval of the 2022-2023 Instructional Materials Allotment and TEKS Certification
- V. Action Items**
 - a. Consider approval of a Missed School Day waiver for the Laurel Ridge, High Point, Seton Home and SJRC campuses on February 4, 2022
 - b. Consider approval of a Missed School Day waiver for the Cedar Crest and Clearfork Academy campuses on February 24, 2022
 - c. Consider approval of a resolution to waive 19 TAC 100.1033(b)(9)(A)(ii), Charter Amendment Timeline
 - d. Consider approval of a resolution and requisite waivers to submit an Expansion Amendment to add a new campus at Boysville
 - e. Consider approval of a resolution and requisite waivers to request an expansion amendment to expand the geographic boundary to include Judson ISD
 - f. Consider approval of a resolution to close the Seton Maternity Home campus (227-806-046) and return the campus number to TEA
 - g. Consider approval of a resolution to close the University High School campus (227-806-043) and return the campus number to TEA
- VI. Reports/Discussion Items**
 - a. Superintendent's report: operations updates, district data report, summer school plan, HB4545 update

- b. Report on student enrollment, Average Daily Attendance (ADA) and Turnover Data
- c. Monthly Financial 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.)

**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.*



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.*