

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

Notice is hereby given that on the 10th day of August 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 April 6, 2022
 - b. Consider approval of Special Education Policies - group 6
 - c. Consider approval of the Multi-Hazard Emergency Operations Plan
 - d. Consider approval of the Student and Parent Information Guide
 - e. Consider approval of the Student Code of Conduct
 - f. Consider approval of the Employee Information Guide
 - g. Consider approval of a General Waiver for Pregnancy Related Services
 - h. Consider approval of Summer Partial Safety Audit and Exterior Door Audit
- V.** Action Items
 - a. Consider approval of the Proclamation of 2022 Physical Education and Health Curriculum
 - b. Consider approval of School Library Collection policy
 - c. Consider approval of a non-expansion amendment to place Refuge campus in dormancy
 - d. Consider approval of a non-expansion amendment to relocate Helping Hand Home
 - e. Consider approval of 2022-2023 General Fund Budget
- VI.** Reports/Discussion Items
 - a. Associate Vice President and Superintendent's report: summer school report and state assessment
 - 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.)

**Those wishing to address the Advisory Board during Citizen Comments shall register via email to j.montoya@austin.utexas.edu no later than the Call to Order.*

Nicole Whetstone, Ph.D., Superintendent