

**University of Texas-University Charter School  
Advisory Board  
Austin, Texas  
August 10, 2022**

**Attendees**

- Board Members:
  - Present: Dr. Jennifer Maedgen, Chair, Dr. Eboni Calbow, Ms. Ms. Linda Addicks, Ms. Suzon Kemp, Mr. David Anderson,
  - Absent: Dr. Jessica Toste, Dr. Judith Loredó
  - Non-voting board associates present: Dr. Melissa Chavez
  - Non-voting board associates absent: none
- Guests: Ms. Caris Vollentine
- UT-UCS Staff: Ms. Jenny Davis, Dr. Nicole Whetstone, Ms. Sharon Yarbrough, Dr. Autumn Leal-Shopp, Ms. Janina Roberts, Ms. Jennifer Montoya

**I. Call to Order and Establish Quorum**

*Dr. Maedgen called the meeting to order at 11:35 AM and noted that a quorum was present.*

**II. Welcome and Recognition of Special Guests**

**III. Citizen Comments**

*No comments from the public.*

**IV. Items for Consideration by Consent**

- a. Consider approval of the Consent Agenda.

*A motion that the Consent Agenda be approved was made by Ms. Addicks and seconded by Dr. Calbow*

*For – 4      Opposed – 0      Abstain – 0      Absent – 3*

**V. Action Items**

- a. Consider approval of the Proclamation of 2022 Physical Education and Health Curriculum

*A motion to approve was made by Ms. Addicks and seconded by Dr. Calbow*

*For – 5      Opposed – 0      Abstain – 0      Absent – 2*

- b. Consider approval of School Library Collection policy

*A motion to approve was made by Mr. Anderson and seconded by Ms. Kemp*

*For – 5      Opposed – 0      Abstain – 0      Absent – 2*

- c. Consider approval of a non-expansion amendment to place Refuge campus in dormancy

*A motion to approve was made by Ms. Addicks and seconded by Ms. Kemp*

*For – 5      Opposed – 0      Abstain – 0      Absent – 2*

- d. Consider approval of a non-expansion amendment to relocate Helping Hand Home

*A motion to approve was made by Ms. Kemp and seconded by Dr. Calbow*

*For – 5      Opposed – 0      Abstain – 0      Absent – 2*

- e. Consider approval of 2022-2023 General Fund Budget

*A motion to approve was made by Mr. Anderson and seconded by Ms. Addicks*

*For – 5      Opposed – 0      Abstain – 0      Absent – 2*

## **VI. Reports/Discussion Items**

- a. Superintendent report was made by Dr. Nicole Whetstone.
- b. The Daily Attendance (ADA) and Mobility Data not given by Jenny Davis.
- c. Monthly Financial Review was made by Ms. Jenny Davis.

## **VII. Adjournment**

*A motion that the meeting be adjourned was made by Mr. Anderson and seconded by Ms. Kemp.*

*For – 5      Opposed – 0      Abstain – 0      Absent – 2*

Dr. Maedgen adjourned the meeting at 12:17 PM