

**University of Texas-University Charter School
Advisory Board
Austin, Texas January 26, 2022**

Attendees

- Board Members:
 - Present: Jennifer Maedgen, Chair, Dr. Judith Loredo, Ms. Linda Addicks, Suzon Kemp, Dr. Jessica Toste, Dr. Eboni Calbow
 - Absent: Mr. David Anderson
 - Non-voting board associates present: Dr. Melissa Chavez, Mr. Chris Hutto
 - Non-voting board associates absent: none
- Guests: none
- UT-UCS Staff: Mr. Bob Micks, Ms. Jenny Davis, Ms. Melissa Ruffin, Dr. Nicole Whetstone, Ms. Sharon Yarbrough, Dr. Autumn Leal-Shopp, Ms. Janina Roberts, Mr. Solis Rough, Mr. Abram Cruz

I. Call to Order and Establish Quorum

Dr. Maedgen called the meeting to order at 11:30 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. Loredo

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

V. Action Items

- a. Consider approval of the 2021 Annual Financial Report

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

For – 6 Opposed – 0 Abstain – 0 Absent – 1

- b. Consider approval of an Expansion Amendment to add a new campus at Clearfork Academy South

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

For – 6 Opposed – 0 Abstain – 0 Absent – 1

All elements of charter amendment application and business plan were reviewed and the board voted that the growth proposed is prudent.

- c. Consider approval of a resolution and requisite waivers to request an expansion amendment to expand the geographic boundary to include Cleburne ISD

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

For – 6 Opposed – 0 Abstain – 0 Absent – 1

- d. Consider approval of a resolution to close the Annunciation Maternity Home campus (227-806-017) and return the campus number to TEA

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

For – 6 Opposed – 0 Abstain – 0 Absent – 1

- e. 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

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

For – 6 Opposed – 0 Abstain – 0 Absent – 1

- f. Consider approval of a 2021-2022 Budget Amendment

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

For – 6 Opposed – 0 Abstain – 0 Absent – 1

VI. Reports/Discussion Items

- a. Superintendent report, COVID & operations updates, curriculum & key results updates, Munday campus update was made by Dr. Nicole Whetstone.
- b. The report on student enrollment, Average Daily Attendance (ADA) and Mobility Data was made by Ms. Jenny Davis.
- c. ESSER funding plan was presented by Jenny Davis.
- d. Monthly Financial Review was made by Ms. Jenny Davis.

VII. Adjournment

A motion that the meeting be adjourned was made by Dr. Loreda and seconded by Ms. Addicks

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

Dr. Maedgen adjourned the meeting at 12:31 PM