

**University of Texas-University Charter School  
Advisory Board  
Austin, Texas  
March 1, 2022**

**Attendees**

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

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

*Dr. Maedgen called the meeting to order at 11:33 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. Kemp and seconded by Dr. Loredo*

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

**V. Action Items**

- a. Consider approval of approval a resolution and requisite waivers to submit an Expansion Amendment to add a new campus at Cross Creek

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

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

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

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

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

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

**VI. Reports/Discussion Items**

- a. Superintendent report, operations updates, district data report was made by Dr. Nicole Whetstone.
- b. The report on student enrollment, Average Daily Attendance (ADA) and Turnover Data was made by Ms. Jenny Davis.
- c. 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 - 6      Opposed - 0      Abstain - 0      Absent - 1*

Dr. Maedgen adjourned the meeting at 12:11 PM