

**University of Texas-University Charter School
Advisory Board
Austin, Texas
October 6, 2021**

Attendees

- Board Members:
 - Present: Jennifer Maedgen, Chair, Dr. Judith Loredo, Ms. Linda Addicks, Suzon Kemp, Mr. David Anderson, Dr. Jessica Toste, Dr. Eboni Calbow
 - Absent: none
 - 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, Ms. Melissa Ruffin, Dr. Nicole Whetstone, Ms. Sharon Yarbrough, Dr. Autumn Leal-Shopp, Ms. Janina Roberts, Mr. Solis Rough, Ms. Lori Moore

I. Call to Order and Establish Quorum

Dr. Maedgen called the meeting to order at 11:30 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 – 6 Opposed – 0 Abstain – 0 Absent – 1

V. Action Items

- a. Consider approval of the District Improvement Plan

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

For – 7 Opposed – 0 Abstain – 0 Absent – 0

- b. Consider approval of an expansion amendment to add an additional site under existing campus Georgetown Behavioral Health Institute (227-806-044).

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 Mr. Anderson and seconded by Ms. Kemp

For – 7 Opposed – 0 Abstain – 0 Absent – 0

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- c. Consider approval of a resolution to waive 19 TAC 100.1033(b)(9)(A)(ii), Charter Amendment Timeline

A motion to approve was made by Mr. Anderson and seconded by Dr. Toste

For – 7 Opposed – 0 Abstain – 0 Absent – 0

VI. Reports/Discussion Items

- a. Superintendent report, operations updates, ESL Report, HB 3 Early Childhood Literacy Goals, HB 3 College, Career, and Military Readiness Goals, November Board Retreat 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 Mr. Anderson and seconded by Mss. Kemp

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

Dr. Maedgen adjourned the meeting at 12:20 PM