

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

Notice is hereby given that on the 25th day of January 2023 at 11:30 AM, the Advisory Board of University of Texas-University Charter School (UT-UCS) will hold a regular board meeting online and at the University of Texas-University Charter School's 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 October 5, 2022
 - b. Consider approval of Policy Group 1, Governance; Public Complaints
 - c. Consider approval of Policy Group 1, Governance; Crisis and Trauma Response
 - d. Consider approval of Policy Group 1, Governance; Possession and Use of Weapons
 - e. Consider approval of Policy Group 3, Students; Child Abuse and Neglect
 - f. Consider approval of Policy Group 3, Students; Communicable Diseases
 - g. Consider approval of Policy Group 4, Personnel; Employee Attendance
- V.** Action Items
 - a. Consider approval of the 2022 Annual Financial Report
 - b. Consider approval of a resolution to close the Cross Creek campus (227-806-055) and return the campus number to TEA
 - c. Consider approval of an expansion amendment and requisite waivers to add an additional site under the existing campus Methodist Children's Home (227-806-025)
- VI.** Reports/Discussion Items
 - a. Associate Vice President and Superintendent's report
 - b. Report on student enrollment, Average Daily Attendance (ADA) and Turnover Data
 - c. Monthly Financial Report
- VII.** Adjournment
- VIII.** Public Hearing on the Texas Academic Performance Report
 - a. 2021-2022 Texas Academic Performance Report
 - b. Public comments on the Report
 - c. Adjournment of Public Hearing

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