

**University of Texas-University Charter School
Advisory Board
Austin, Texas
October 5, 2022**

Attendees

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

I. Call to Order and Establish Quorum

Dr. Maedgen called the meeting to order at 2:31 PM 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 Dr. Loredo and seconded by Ms. Kemp

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

V. Action Items

- a. Consider approval of a non-expansion amendment to relocate Dell Children's Medical Center, a site operating under campus #227-806-044

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

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

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 was made by Dr. Nicole Whetstone and Ms. Janina Roberts
- 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 Dr. Loreda

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

Dr. Maedgen adjourned the meeting at 2:56 PM