

**University of Texas-University Charter School  
Advisory Board  
Austin, Texas  
January 25, 2023**

**Attendees**

- Board Members:
  - Present: Dr. Jennifer Maedgen, Chair, Ms. Suzon Kemp, Dr. Judith Loredo, Dr. Eboni Calbow
  - Absent: Dr. Jessica Toste, Mr. David Anderson, 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, Mr. Bob Micks

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

*Dr. Maedgen called the meeting to order at 11:41 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 Dr. Loredo and seconded by Ms. Kemp*

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

**V. Action Items**

- a. Consider approval of the 2022 Annual Financial Report

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

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

- b. Consider approval of a resolution to close the Cross Creek campus (227-806-055) and return the campus number to TEA

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

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

- 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)

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

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

## **VI. Reports/Discussion Items**

- a. Superintendent report was made by Dr. Nicole Whetstone
- 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 Ms. Kemp and seconded by Dr. Calbow*

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

Dr. Maedgen adjourned the meeting at 12:16 PM

## **VIII. Public Hearing on the Texas Academic Performance Report**

- a. 2022-2023 Texas Academic Performance Report
- b. Public comments on the Report
- c. Adjournment of Public Hearing