

**University of Texas-University Charter School
Advisory Board
Austin, Texas
March 1, 2023**

Attendees

- Board Members:
 - Present: Dr. Jennifer Maedgen, Chair, Ms. Suzon Kemp, Dr. Judith Loredo, Dr. Eboni Calbow
 - Absent: Dr. Jessica Toste
 - Non-voting board associates present: Dr. Melissa Chavez, Christopher Hutto
 - Non-voting board associates absent: Dr. Nicole Whetstone
- Guests:
- UT-UCS Staff: Ms. Jenny Davis, Dr. Nicole Whetstone, Ms. Sharon Yarbrough, Dr. Autumn Leal-Shopp, Mr. Bob Micks, Ms. Melissa Ruffin

I. Call to Order and Establish Quorum

Dr. Maedgen called the meeting to order at 11:39 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 – 4 Opposed – 0 Abstain – 0 Absent – 1

V. Action Items

- a. Consider approval of a non-expansion amendment to end dormancy period for the Refuge campus, 227806051

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

For – 4 Opposed – 0 Abstain – 0 Absent – 1

- b. Consider approval of a Missed School Day waiver for the campuses impacted by inclement weather

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

For – 4 Opposed – 0 Abstain – 0 Absent – 1

- c. Consider approval of a resolution for recommendation to nominate Dr. Cynthia Franklin to the Advisory Board for a three year term dated August 2023-April 2026

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

For – 4 Opposed – 0 Abstain – 0 Absent –1

- d. Consider approval of a resolution for recommendation to nominate Vanessa Davila to the Advisory Board for a three year term dated April 2023-April 2026

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

For – 4 Opposed – 0 Abstain – 0 Absent –1

- e. Consider approval of a resolution for recommendation to nominate Christine Nishimura to the Advisory Board for a three year term dated April 2023-April 2026

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

For – 4 Opposed – 0 Abstain – 0 Absent –1

VI. Reports/Discussion Items

- a. Superintendent report was made by Dr. Autumn Leal
- 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. Loreda

For – 4 Opposed – 0 Abstain – 0 Absent – 1

Dr. Maedgen adjourned the meeting at 12:06 PM