

**University of Texas-University Charter School
Advisory Board
Austin, Texas
August 9, 2023**

Attendees

- Board Members:
 - Present: Dr. Jennifer Maedgen, Chair, Ms. Suzon Kemp, Dr. Judith Loredo, Dr. Eboni Calbow, Dr. Cynthia Franklin, Ms. Vanessa Davila
 - Absent: Ms. Christine Nishimura
 - Non-voting board associates present: Dr. Melissa Chavez, Dr. Nicole Whetstone,
 - Non-voting board associates absent: Christopher Hutto
- Guests:
- UT-UCS Staff: Jenny Davis, Sharon Yarbrough, Dr. Autumn Leal-Shopp, Bob Micks, Caris Vollentine, Giovanni Cantoran

I. Call to Order and Establish Quorum

Dr. Maedgen called the meeting to order at 11:33 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 Dr. Calbow

For – 5 Opposed – 0 Abstain – 0 Absent – 2

V. Action Items

- a. Consider approval of a non-expansion amendment to close the Depelchin-Richmond, (227806029) campus

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

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

- b. Consider approval of a 2023-2024 General fund Budget Amendment

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

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

VI. Reports/Discussion Items

- a. Superintendent report was made by Dr. Nicole Whetstone; the DDCE update was made by Dr. Chavez; the School Safety report was made by Dr. Autumn Leal-Shopp.
- b. The Daily Attendance (ADA) and Mobility Data was 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 Dr. Loreda and seconded by Ms. Kemp

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

Dr. Maedgen adjourned the meeting at 12:28 PM