

**University of Texas-University Charter School
Advisory Board
Austin, Texas
October 4, 2023**

Attendees

- Board Members:
 - Present: Dr. Jennifer Maedgen, Chair, Dr. Judith Loredo, Dr. Eboni Calbow, Ms. Vanessa Davila, Ms. Christine Nishimura
 - Absent: Dr. Cynthia Franklin, Ms. Suzon Kemp
 - 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, Dr. Janina Roberts, Giovanni Cantoran, Jazmine Leon-Wing

I. Call to Order and Establish Quorum

Dr. Maedgen called the meeting to order at 11:34 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. Davila

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

V. Action Items

- a. Consider approval of a non-expansion amendment for program review of Clearfork Academy step-down program (SB 1647)

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

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

- b. Consider approval of a non-expansion amendment to close the Refuge 227-806-051

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

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

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- c. Consider approval of a resolution to submit an Armed Security Good Cause Exception

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

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

VI. Reports/Discussion Items

- a. Superintendent report was made by Dr. Nicole Whetstone; the AVP report was made by Dr. Chavez; the School Safety report was made by Dr. Autumn Leal-Shopp; the ESL report was given by Dr. Janina Roberts
- 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. Nishimura

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

Dr. Maedgen adjourned the meeting at 12:56 PM