

**Notice of a
Regular Meeting of the
University of Texas-University Charter School
Advisory Board**

Notice is hereby given that on the 24th day of January 2024, the Advisory Board of University of Texas-University Charter Schools (UT-UCS) will hold a regular board meeting online and at the University of Texas-University Charter Schools' Administration Office, 2200 E. 6th St., Austin, Texas 78702. The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Please note that the sequence of items given in the posting is only approximate and that the order of individual items may be adjusted as necessary.

- I.** Call to Order and Establish Quorum
- II.** Welcome and Recognition of Special Guests
- III.** Citizen Comments
Individuals wishing to address the Advisory Board must sign up via email, between 10:30 and 11:15 AM, prior to the start of the meeting.
- IV.** Action Items for Consideration by Consent
 - a. Consider approval of the Board Minutes for the Meeting held on October 4, 2023
 - b. Consider approval of Policy Group 2 - Instruction
 - c. Consider approval of Policy Group 3 - Students
 - d. Consider approval of Policy Group 4 - Personnel
 - e. Consider approval of House Bill 3 Early Childhood Math and Literacy Goals
 - f. Consider approval HB 3 College, Career, and Military Readiness Goals
- V.** Action Items
 - a. Consider approval of the 2023 Annual Financial Report
 - b. Consider approval of the 2024 Charter Renewal Application
 - c. Consider approval of a resolution and requisite waivers to request an Expansion Amendment to add a new campus at Nexus Children's Hospital - Woodlands
 - d. Consider approval of a resolution and requisite waivers to request an Expansion Amendment to expand the geographic boundary to include Conroe ISD
 - e. Consider approval of a resolution and requisite waivers to request an Expansion Amendment to add a new campus at BasePoint Academy - Arlington
 - f. Consider approval of a resolution and requisite waivers to request an Expansion Amendment to expand the geographic boundary to include Arlington ISD
 - g. Consider approval of a resolution and requisite waivers to request an Expansion Amendment to add a new campus at BasePoint Academy - Forney
 - h. Consider approval of a resolution and requisite waivers to request an Expansion Amendment to expand the geographic boundary to include Forney ISD

- i. Consider approval of a resolution and requisite waivers to submit an Expansion Amendment to add a new campus at Canyon Creek Behavioral Health - Temple
- j. Consider approval of a resolution to recommend continuing to follow current board policy that does not discriminate against any person as an employee or volunteer based on religion (Senate Bill 763)

VI. Reports/Discussion Items

- a. Associate Vice President and Superintendent's report: Growth and Sustainability Workgroup update, Bylaws Workgroup update, Good Cause Exception Data Report, HB 3 Progress Monitoring Discussion
- b. Report on student enrollment, Average Daily Attendance (ADA) and Turnover Data
- c. Monthly Financial Report

VII. Adjournment

Public Comments (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)

**Those wishing to address the Advisory Board during Citizen Comments shall register via email to j.montoya@austin.utexas.edu no later than the Call to Order.*



Nicole Whetstone, Ph.D., Superintendent