

**University of Texas-University Charter School
Advisory Board
Austin, Texas
January 24, 2024**

Attendees

- Board Members:
 - Present: Dr. Jennifer Maedgen, Chair, Dr. Judith Loredo, Dr. Eboni Calbow, Ms. Vanessa Davila, Ms. Christine Nishimura, Dr. Cynthia Franklin
 - Absent: Ms. Suzon Kemp
 - Non-voting board associates present: Dr. Melissa Chavez, Dr. Nicole Whetstone, Mr. Will Moak, Mr. Joe Fulp, Christopher Hutto
 - Non-voting board associates absent: none
- Guests: Mr. Gary Davis
- UT-UCS Staff: Jenny Davis, Sharon Yarbrough, Dr. Autumn Leal-Shopp, Bob Micks, Dr. Janina Roberts, Giovanni Cantoran, Jazmine Leon-Wing, Jennifer Montoya

I. Call to Order and Establish Quorum

Dr. Maedgen called the meeting to order at 11:38 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 – 6 Opposed – 0 Abstain – 0 Absent – 1

V. Action Items

- a. Consider approval of the 2023 Annual Financial Report

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

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

- b. Consider approval of the 2024 Charter Renewal Application

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

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

- c. Consider approval of an Expansion Amendment to add a new campus at Nexus Children's Hospital – Woodlands

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

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

- d. Consider approval of a resolution and requisite waivers to request an Expansion Amendment to expand the geographic boundary to include Conroe ISD

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

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

- e. Consider approval of an Expansion Amendment to add a new campus at BasePoint Academy - Arlington

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

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

- f. Consider approval of a resolution and requisite waivers to request an Expansion Amendment to expand the geographic boundary to include Arlington ISD

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

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

- g. Consider approval of an Expansion Amendment to add a new campus at BasePoint Academy – Forney

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

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

- h. Consider approval of a resolution and requisite waivers to request an Expansion Amendment to expand the geographic boundary to include Forney ISD

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

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

- i. Consider approval of an Expansion Amendment to add a new campus at Canyon Creek Behavioral Health - Temple

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

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

- 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)

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

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

VI. Reports/Discussion Items

- a. Superintendent report (Growth and Sustainability Workgroup update, Bylaws Workgroup update, Good Cause Exception Data Report, HB 3 Progress Monitoring Discussion) was made by Dr. Chavez, Dr. Whetstone, and Dr. Leal
- b. The Daily Attendance (ADA) and Turnover 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 Dr. Calbow

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

Dr. Maedgen adjourned the meeting at 1:10 PM