

**University of Texas-University Charter School
Advisory Board
Austin, Texas
April 3, 2024**

Attendees

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

I. Call to Order and Establish Quorum

Dr. Maedgen called the meeting to order at 11:40 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. Nishimura and seconded by Ms. Kemp

For – 4 Opposed – 0 Abstain – 0 Absent – 3

V. Action Items

- a. Consider approval of an Optional Flexible School Day Program (OFSDP) Application 2024-2025

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

For – 4 Opposed – 0 Abstain – 0 Absent – 3

- b. Consider approval of the 2024-2025 budget

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

For – 4 Opposed – 0 Abstain – 0 Absent – 3

VI. Reports/Discussion Items

- a. Superintendent report was made by Dr. Whetstone
- 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 Ms. Nishimura and seconded by Ms. Kemp

For - 4 Opposed - 0 Abstain - 0 Absent - 3

Dr. Maedgen adjourned the meeting at 12:19 PM