

**University of Texas-University Charter School  
Advisory Board  
Austin, Texas  
August 14, 2024**

**Attendees**

- Board Members:
  - Present: Dr. Jennifer Maedgen, Chair, Ms. Vanessa Davila, Ms. Christine Nishimura, Ms. Suzon Kemp, Dr. Cynthia Franklin, Dr. Eboni Calbow
  - Absent: Dr. Judith Loreda
  - 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: Dr. Victor Saenz
- 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 11:34 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 Ms. Davila and seconded by Ms. Nishimura*

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

**V. Action Items**

- a. Consider approval of a non-expansion amendment to close the Unlimited Visions Aftercare campus (227806041)

*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 a non-expansion amendment to close the Austin Oaks Hospital campus (227806040)

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

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

- c. Consider approval of a non-expansion amendment to close the Munday campus (227806049)

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

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

- d. Consider approval of an expansion amendment and requisite waivers to add a campus at Nexus Children’s Hospital – Houston

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

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

- e. Consider approval of an expansion amendment and requisite waivers to add a campus at Nexus Children’s Hospital – Dallas

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

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

- f. Consider approval of an expansion amendment and requisite waivers to add a campus at Nexus Children’s Hospital - Shenandoah

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

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

- g. Consider approval to submit a request to waive 19 TAC §100.1033(b)(9)(A)(ii) relating to the timeline for submitting expansion amendments

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

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

- h. Consider approval to submit a request to waive 19 TAC §100.1033(b)(9)(A)(iii) relating to the accountability rating required for submitting expansion amendments

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

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

- i. Consider approval of non-expansion amendment to update the bylaws

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

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

j. Consider approval of 2024-2025 budget amendment

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

*For - 6      Opposed - 0      Abstain - 0      Absent - 1*

**VI. Reports/Discussion Items**

- a. CEO and Superintendent reports were made by Dr. Chavez and 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. Davila and seconded by Ms. Kemp*

*For - 5      Opposed - 0      Abstain - 0      Absent - 2*

Dr. Maedgen adjourned the meeting at 12:49 PM