

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

Notice is hereby given that on the 22nd day of January 2025, 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 9, 2024
 - b. Consider approval of Policy Group 6 – Special Education
 - c. Consider approval of Policy Group 1 – Governance PG-1.700, PG-1.99, and Policy Group 3 – Students PG-3.103
 - d. Consider approval of a dissertation proposal, “Goal Chasers: Effects of Self-Determination Instruction for Students with Disruptive Behaviors”
- V. Action Items
 - a. Consider approval of the 2024 Annual Financial Report
 - b. Consider approval of a 2024-2025 Budget Amendment
 - c. Consider approval of Emergency Operations Plan Waiver for 2024-2025, 2025-2026, and 2026-2027
 - d. Consider approval of a resolution and requisite waivers to submit an Expansion amendment to open a campus at BasePoint Academy Frisco
- VI. Reports/Discussion Items
 - a. Chief Executive Officer and Superintendent’s report; Support plan for Results Driven Accountability (RDA) and Health and Safety Report
 - 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.*

N. Whetstone

Nicole Whetstone, Ph.D., Superintendent