

**University of Texas-University Charter School
Advisory Board
Austin, Texas
January 22, 2025**

Attendees

- Board Members:
 - Present: Dr. Jennifer Maedgen, Chair, Ms. Christine Nishimura, Ms. Suzon Kemp, Dr. Eboni Calbow, Dr. Judith Loredo
 - Absent: Dr. Cynthia Franklin, Ms. Vanessa Davila
 - 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, Gary Davis
- UT-UCS Staff: Jenny Davis, Sharon Yarbrough, Dr. Autumn Leal-Shopp, Bob Micks, Giovanni Cantoran

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 Dr. Loredo and seconded by Dr. Calbow

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

V. Action Items

- a. Consider approval of the 2024 Annual Financial Report

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

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

- b. Consider approval a 2024-2025 Budget Amendment

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

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

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- c. Consider approval of an Emergency Operations Plan Waiver for 2024-2025, 2025-2026, and 2026-2027

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

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

- d. Consider approval of a resolution and requisite waivers to submit an Expansion amendment to open a campus at BasePoint Academy Frisco

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

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

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

A motion that the meeting be adjourned was made by Ms. Kemp and seconded by Ms. Nishimura

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

Dr. Maedgen adjourned the meeting at 12:18 PM