

**Notice of a Public Hearing on the 2023-2024  
Texas Academic Performance Report  
And a Regular Meeting of the  
University of Texas-University Charter School  
Advisory Board**

Notice is hereby given that on the 5th day of March 2025, the Advisory Board of University of Texas-University Charter Schools (UT-UCS) will hold a regular board meeting followed by a Public Hearing online and at the University of Texas-University Charter Schools' Administration Office, 2200 E. 6<sup>th</sup> 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 January 22, 2025
  - b. Consider approval of the 2025-2026 academic calendars
  - c. Consider approval of a resolution to endorse the request for a general Staff Development Waiver for the 2025-2026 school year
- V. Action Items
  - a. Consider approval of a resolution and requisite waivers to submit an expansion amendment to open a campus at Sun Behavioral Health
  - b. Consider approval of a resolution to endorse the request for a Missed Instructional Day waiver for Basepoint Academy Arlington, Basepoint Academy Forney, and Clearfork Academy South due to inclement weather
  - c. Consider approval of the 2025 Safety audit
- VI. Reports/Discussion Items
  - a. Chief Executive Officer and Superintendent's report
  - b. Report on student enrollment, Average Daily Attendance (ADA) and Turnover Data
  - c. Monthly Financial Report
- VII. Adjournment
- VIII. Public Hearing on the Texas Academic Performance Report
  - a. 2023-2024 Texas Academic Performance Report
  - b. Public comments on the Report
  - c. Adjournment of Public Hearing

*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,*

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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](mailto:j.montoya@austin.utexas.edu) no later than the Call to Order.



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Nicole Whetstone, Ph.D., Superintendent