

**University of Texas-University Charter School
Advisory Board
Austin, Texas
March 5, 2025**

Attendees

- Board Members:
 - Present: Dr. Jennifer Maedgen, Chair, Ms. Suzon Kemp, Dr. Cynthia Franklin, Dr. Eboni Calbow, Ms. Vanessa Davila,
 - Absent: Ms. Christine Nishimura, Dr. Judith Loredo
 - 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, Abram Cruz, Lori Acrea, Heather Ladage

I. Call to Order and Establish Quorum

Dr. Maedgen called the meeting to order at 11:31 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 Suzon Kemp and seconded by Dr. Eboni Calbow.

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

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

A motion to approve was made by Vanessa Davila and seconded by Dr. Cynthia Franklin

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

Discussion: Dr. Leal presented additional details about Sun Behavioral Health and their program. It would open in August 2025.

- b. Consider approval 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

A motion to approve was made by Dr. Eboni Calbow and seconded by Vanessa Davila

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

Discussion: Jenny Davis explained the need for the bad weather day at this campus.

- c. Consider approval of the 2025 Safety audit

A motion to approve was made by Dr. Eboni Calbow and seconded by Dr. Cynthia Franklin

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

Discussion was moved into closed session.

VI. Reports/Discussion Items

- a. Chief Executive Officer and Superintendent's report
Dr. Melissa Chavez provided updates on the nominating committee and chair for next year. Last year, the bylaws were amended to increase the size of the board and invitations have been given to potential members to ultimately increase the number of board members to eleven. Nominations will be presented and voted on at the April meeting.
- b. Report on student enrollment, Average Daily Attendance (ADA) and Turnover Data
Dr. Nicole Whetstone provided data points and reminded everyone that immediately following this meeting, there will be a public hearing of the presentation of our 23-24 Texas Academic Performance Report. The data shared focused on enrollment and the high percentages of students qualifying for special services (i.e., Special Education, Dyslexia, etc.).
- c. Monthly Financial Report
Jenny Davis presented a report on the bills filed in the Texas Legislature that relate to school funding. Next, she provided the budget to actuals report.

VII. Adjournment

A motion that the meeting be adjourned was made by Suzon Kemp and seconded by Vanessa Davila

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

Dr. Maedgen adjourned the meeting at 12:17 PM

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