

**Notice of a Public Hearing on the 2024-2025  
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 21st day of January 2026, 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.** Parent and Citizen Comments
- IV.** Action Items for Consideration by Consent
  - a. Consider approval of the Board Minutes for the Meeting held on October 1, 2025
  - b. Consider approval of Policy Group 1 - Governance Emergency Plans PG 1.403
  - c. Consider approval of Policy Group 1 - Governance Security Officers PG 1.406
  - d. Consider approval of Policy Group 3 - Released Time Courses PG 3.206
  - e. Consider approval of Policy Group 3 - Students Concussion Response Policy PG 3.318
- V.** Action Items
  - a. Consider approval of 2024-2025 Annual Financial Report
  - b. Consider approval of Good Cause Exception for Breaching Tools and Ballistic Shields
  - c. Consider approval of a resolution and requisite waivers to submit an expansion amendment to open a campus at Hope House
  - d. Consider approval of a resolution to adopt a policy that would establish a voluntary prayer and Bible reading time for employees and students, including the use of a consent form.
- VI.** Reports/Discussion Items
  - a. Executive Director and Superintendent's report - Support Plan for Results Driven Accountability, Annual Special Education Report
  - b. Strategic Planning Committee Report - Growth & Sustainability
  - c. Report on student enrollment, Average Daily Attendance (ADA) and Turnover Data
  - d. Monthly Financial Report
- VII.** Adjournment
- VIII.** Public Hearing on the Texas Academic Performance Report
  - a. 2024-2025 Texas Academic Performance Report
  - b. Public comments on the Report
  - c. Adjournment of Public Hearing

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*Parent and 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. Also, the board will be provided with any parent comments from the district parent portal. If there are no public communications or parent 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](mailto:j.montoya@austin.utexas.edu) no later than the Call to Order.*



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*Nicole Whetstone, Ph.D., Superintendent*

**University of Texas-University Charter School  
Advisory Board Resolution**

**Endorsing a resolution to adopt a Good Cause Exception related to HB 33  
Breaching Tools and Ballistic Shields**

**A Regular Meeting Held on January 21, 2026, in Accordance with the Texas  
Open Meetings Act**

Whereas, the University of Texas-University Charter School (UT-UCS) does not own, rent, lease, or control any school campus facilities;

Whereas, UT-UCS has a Good Cause Exception for utilizing armed security guards at each school site that is not owned, leased, rented, or under the control of the District;

Now, therefore, be it resolved that the Advisory Board of the University of Texas-University Charter School authorizes the Superintendent to submit the necessary paperwork as needed to the Texas Education Agency and Texas School Safety Center to document this Good Cause Exception.

**Advisory Board Members [Signature denotes approval of the above-stated resolution.]**

\_\_\_\_\_  
Jennifer Maedgen, Chair \_\_\_\_\_  
Date

\_\_\_\_\_  
Eboni Ceasar \_\_\_\_\_  
Date

\_\_\_\_\_  
Vanessa Davila \_\_\_\_\_  
Date

\_\_\_\_\_  
Judith Loreda \_\_\_\_\_  
Date

\_\_\_\_\_  
Cynthia Franklin \_\_\_\_\_  
Date

\_\_\_\_\_  
Suzon Kemp \_\_\_\_\_  
Date

\_\_\_\_\_  
Christine Nishimura \_\_\_\_\_  
Date

\_\_\_\_\_  
Claire Alvarado \_\_\_\_\_  
Date

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Jane Gray

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Date

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Nathan Clemens

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Date

**University of Texas-University Charter School  
Advisory Board Resolution**

**Endorsing the request for an expansion amendment to add a new campus at Hope House, 1705 CR 285 Liberty Hill, TX 78642.**

**A Regular Meeting Held on January 21, 2026, in Accordance with the Texas Open Meetings Act**

Whereas, the University of Texas-University Charter School charter holder governing body has considered a business plan and has determined by majority vote of board that the growth is prudent;

Now, therefore, be it resolved, that the Advisory Board for University of Texas-University Charter School endorses an expansion amendment to add a new campus at Hope House.

**Advisory Board Members [Signature denotes approval of the above-stated resolution.]**

_____	_____
Jennifer Maedgen, Chair	Date
_____	_____
Eboni Ceasar	Date
_____	_____
Vanessa Davila	Date
_____	_____
Cynthia Franklin	Date
_____	_____
Suzon Kemp	Date
_____	_____
Judith Loredo	Date
_____	_____
Christine Nishimura	Date
_____	_____
Claire Alvarado	Date
_____	_____
Jane Gray	Date

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Nathan Clemens

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Date

**University of Texas-University Charter School  
Advisory Board Resolution**

**Endorsing the request for a waiver of accountability ratings TAC 100.1033  
(b)(9)(A)(iii) in association with the expansion amendments to add a new  
campus at Hope House**

**A Regular Meeting Held on January 21, 2026, in Accordance with the Texas  
Open Meetings Act**

Whereas, the University of Texas-University Charter School charter holder governing body has considered a business plan and has determined by majority vote of board that the growth is prudent;

Whereas, the University of Texas-University Charter School’s objective is to serve as many students as possible in the state of Texas who are in Residential Facility Services or hospital settings;

Now, therefore, be it resolved, that the Advisory Board for University of Texas-University Charter School endorses request for a waiver of accountability ratings TAC 100.1033 (b)(9)(A)(iii) in association with the expansion amendment to add a new campus at Hope House and the associated geographical boundaries.

**Advisory Board Members [Signature denotes approval of the above-stated resolution.]**

_____ Jennifer Maedgen, Chair	_____ Date
_____ Eboni Ceasar	_____ Date
_____ Vanessa Davila	_____ Date
_____ Cynthia Franklin	_____ Date
_____ Suzon Kemp	_____ Date
_____ Judith Loredó	_____ Date
_____ Christine Nishimura	_____ Date

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Claire Alvarado

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Date

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Jane Gray

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Date

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Nathan Clemens

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Date

**University of Texas-University Charter School  
Advisory Board Resolution**

**Endorsing the request to adopt a resolution to provide a period of prayer and reading of religious text during the school day**

**A Regular Meeting Held on January 21, 2026, in Accordance with the Texas Open Meetings Act**

Now, therefore, be it resolved, that the Advisory Board for University of Texas-University Charter School shall adopt a policy requiring every campus to provide a period of prayer and reading of the bible or other religious texts as provided by Section 25.0823, Education Code.

**Advisory Board Members [Signature denotes approval of the above-stated resolution.]**

\_\_\_\_\_  
Jennifer Maedgen, Chair \_\_\_\_\_  
Date

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Eboni Ceasar \_\_\_\_\_  
Date

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Vanessa Davila \_\_\_\_\_  
Date

\_\_\_\_\_  
Cynthia Franklin \_\_\_\_\_  
Date

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Suzon Kemp \_\_\_\_\_  
Date

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Judith Loreda \_\_\_\_\_  
Date

\_\_\_\_\_  
Christine Nishimura \_\_\_\_\_  
Date

\_\_\_\_\_  
Claire Alvarado \_\_\_\_\_  
Date

\_\_\_\_\_  
Jane Gray \_\_\_\_\_  
Date

\_\_\_\_\_

Nathan Clemens

Date