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

Notice is hereby given that on the 4th day of March 2026, 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. 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 January 21, 2026
  - b. Consider approval of 2026-2027 Instructional Materials Allotment and TEKS Certification
  - c. Consider approval of the 2026-2027 calendars
  - d. Consider approval of a staff development waiver
- V. Action Items
  - a. Consider approval of missed instructional day waiver
  - b. Consider approval of a non-expansion amendment to place the Pathways campus (227806023) in dormancy
  - c. Consider approval of a non-expansion amendment to change the name of Georgetown Behavioral Health Institute (227806044) to UT Charter Scholars Academy
- VI. Reports/Discussion Items
  - a. Executive Director and Superintendent's report
  - b. Report on student enrollment, Average Daily Attendance (ADA) and Turnover Data
  - c. Monthly Financial Report

**VII. Adjournment**

*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 the request for a staff development waiver**

**A Regular Meeting Held on March 4, 2026 in Accordance with the Texas  
Open Meetings Act**

Whereas, the University of Texas-University Charter School provides extensive staff development to train staff on various educational strategies designed to improve student performance, the district wishes to request a waiver to provide five days in lieu of five days of student instruction.

The waiver request is for the 2026-2027 school year.

Now, therefore, be it resolved, that the Advisory Board for University of Texas-University Charter School endorses the request for a general staff development waiver for the 2026-2027 school year.

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

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

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

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

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

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

\_\_\_\_\_  
Judith Loredó \_\_\_\_\_  
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 non-expansion amendment  
to place the campus at Pathways (227806023) in Dormancy**

**A Regular Meeting Held on March 4, 2026, in Accordance with the Texas  
Open Meetings Act**

Whereas, the University of Texas-University Charter School (UT-UCS) partner facility, Pathways, has experienced an extended period of critically low enrollment;

Whereas, it is not viable to maintain staff on the campus at this time;

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 to request that the campus at Pathways (227806023) be placed into Dormancy.

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

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

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Eboni Ceasar

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Judith Loreda

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Date

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Christine Nishimura

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Date

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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 a staff development waiver**

**A Regular Meeting Held on March 4, 2026 in Accordance with the Texas  
Open Meetings Act**

Whereas, the University of Texas-University Charter School provides extensive staff development to train staff on various educational strategies designed to improve student performance, the district wishes to request a waiver to provide five days in lieu of five days of student instruction.

The waiver request is for the 2026-2027 school year.

Now, therefore, be it resolved, that the Advisory Board for University of Texas-University Charter School endorses the request for a general staff development waiver for the 2026-2027 school year.

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

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

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

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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 approval of a resolution to submit a waiver for missed instructional days, pursuant to TEC 25.081**

**A Regular Meeting Held on March 4, 2026, in Accordance with the Texas Open Meetings Act**

Whereas, the University of Texas-University Charter School (UT-UCS) campus of Cedar Crest Hospital (227806045) incurred missed instructional days on January 26 through January 28, 2026, and the campuses of Clearfork Academy North (227806054), Clearfork Academy South (227806056), Basepoint Academy Arlington (227806058), Basepoint Academy Forney (227806059), Nexus Dallas (227806062), and Basepoint Academy Frisco (227806064) incurred missed instructional days on January 26 through January 29, 2026 due to inclement weather;

Now, therefore, be it resolved that the Advisory Board of the University of Texas-University Charter School endorses the approval of a missed instructional day waiver, pursuant to TEC 25.081, for the campuses and dates outlined above due to weather.

**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
_____	_____

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