

**University of Texas-University Charter School
Advisory Board
Austin, Texas
March 4, 2026**

Attendees

- Board Members:
 - Present: Dr. Jennifer Maedgen, Dr. Judith Loredo, Ms. Suzon Kemp, Ms. Vanessa Davila, Dr. Nathan Clemens, Dr. Claire Alvarado, Dr. Jane Gray, Dr. Cynthia Franklin
 - Absent: Ms. Christine Nishimura, Dr. Eboni Ceasar,
 - Non-voting board associates present: Dr. Melissa Chavez, Dr. Nicole Whetstone, Mr. Chris Hutto
 - Non-voting board associates absent: none
- Guests: Dr. Victor Saenz
- 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 11:31 am and noted that a quorum was present.

II. Welcome and Recognition of Special Guests

None at this time.

III. Parent and 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 Loredo and seconded by Kemp.

For –Maedgen, Davila, Alvarado, Kemp, Loredo

Opposed – none

Abstain – none

Absent – Nishimura, Ceasar, Gray, Franklin

V. Action Items

- a. Consider approval of a missed instructional day waiver

A motion to approve was made by _____Kemp_____ and seconded by _____Davila

For – Maedgen, Davila, Alvarado, Kemp, Loredo

Opposed – none

Abstain – none

Absent – Franklin, Nishimura, Ceasar, Gray

- b. Consider approval of a non-expansion amendment to place the Pathways campus (227806023) in dormancy

A motion to approve was made by Kemp and seconded by Davila.

For – Maedgen, Davila, Alvarado, Kemp, Loredo, Franklin

Opposed – none

Abstain –none

Absent – Nishimura, Ceasar, Gray

- c. Consider approval of a non-expansion amendment to change the name of Georgetown Behavioral Health Institute (227806044) to UT Charter Scholars Academy

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

For – Maedgen, Davila, Alvarado, Kemp, Loredo, Franklin

Opposed – none

Abstain – none

Absent – Nishimura, Ceasar, Gray

VI. Reports/Discussion Items

- a. Executive Director and Superintendent's report
Dr. Chavez reminded the board that she will be retiring at the end of the fiscal year.
Dr. Whetstone shared some "Mission Moments" and campus photos. Next, she gave the mid-year data report - Key Results. She noted that for the next report, additional data for our CBI students will be reported. Next was our enrollment that included our current turnover rate is 59%. The UTUCS online school has 177 students currently enrolled and is growing. Leadership is undertaking strategic planning to account for this growth.
- b. Monthly Financial Report
Jenny Davis told the board that the finance committee is currently creating the budget for next year. The budget will be presented to the board for approval at the April meeting. They are planning for the budget based on current state funding models.

VII. Adjournment

A motion that the meeting be adjourned was made by Dr. Judith Loredo and seconded by Suzon Kemp.

For – Maedgen, Davila, Alvarado, Kemp, Loredo, Franklin, Gray

Opposed –none

Abstain – none

Absent – Nishimura, Ceasar

Dr. Maedgen adjourned the meeting at 11:52.

DRAFT