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

Notice is hereby given that on the 5th day of August 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. 6th 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 April 1, 2026
 - b. Consider approval of the Student and Parent Information Guide
 - c. Consider approval of the Student Code of Conduct
 - d. Consider approval of the Employee Information Guide
 - e. Consider approval of the Multi-Hazard Emergency Operations Plan (MEOP) and Reunification Annex.
 - f. Consider approval of the revised 2026-2027 School Calendar Track 3
 - g. Consider approval of board policy PG 3.102 Prohibited Discrimination, Harassment, and Retaliation
 - h. Consider approval of members for the 2026-2027 School Health Advisory Council (SHAC)
- V.** Action Items
 - a. Consider approval of a non-expansion amendment to close the Laurel Ridge, High Point and Nexus Woodlands campuses
 - b. Consider approval of the Senate Bill 12 (TEC §39.008): Annual Certification of Compliance with Certain Laws-Prohibition of DEI
 - c. Consider the nomination of Dr. Cynthia Franklin for an additional three-year Advisory Board term effective July 1, 2026 through June 30, 2029
 - d. Consider the nomination of Ms. Christine Nishimura for an additional three-year Advisory Board term effective July 1, 2026 through June 30, 2029
- 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

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, 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 no later than the Call to Order.*



Nicole Whetstone, Ph.D., Superintendent

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

**Endorsing the approval of a non-expansion amendment
to close the campuses at Laurel Ridge (227806030), High Point (227806034),
and Nexus-The Woodlands (227806060)**

**A Regular Meeting Held on August 5, 2026 in Accordance with the Texas
Open Meetings Act**

Whereas, the University of Texas-University Charter School (UT-UCS) partner facilities of Laurel Ridge/High Point, have ended their adolescent treatment services;

Whereas, the University of Texas-University Charter School (UT-UCS) partner, Nexus Children's Hospital, will no longer have students at their campus located in The Woodlands, TX;

Now, therefore, be it resolved, that the Advisory Board for University of Texas-University Charter School endorses the approval of a non-expansion amendment to close the campuses at Laurel Ridge (227806030), High Point (227806034), and Nexus-The Woodlands (227806060)

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

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

Claire Alvarado

Date

Jane Gray

Date

Nathan Clemens

Date

University of Texas-University Charter School

Advisory Board Resolution

Advisory Board recommendation to extend the appointment of Dr. Cynthia Franklin to the Advisory Board of

The University of Texas-University Charter School

Whereas, Dr. Franklin's current term expired June 30, 2026, and Dr. Franklin brings invaluable insight and experience to the Advisory Board;

Now, therefore, be it resolved that the Advisory Board of the University of Texas-University Charter School recommends the extension of the appointment of Dr. Cynthia Franklin to the Advisory Board of The University of Texas-University Charter School for an additional three-year term, July 1, 2026 through June 30, 2029.

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

Jennifer Maedgen, Chair

Date

Eboni Ceasar

Date

Vacant

Date

Judith Loreda

Date

Cynthia Franklin

Date

Suzon Kemp

Date

Christine Nishimura

Date

Claire Alvarado

Date

Jane Gray

Date

Nathan Clemens

Date

University of Texas-University Charter School

Advisory Board Resolution

Advisory Board recommendation to extend the appointment of Ms. Christine Nishimura to the Advisory Board of

The University of Texas-University Charter School

Whereas, Ms. Nishimura's current term expired June 30, 2026, and Ms. Nishimura brings invaluable insight and experience to the Advisory Board;

Now, therefore, be it resolved that the Advisory Board of the University of Texas-University Charter School recommends the extension of the appointment of Ms. Christine Nishimura to the Advisory Board of The University of Texas-University Charter School for an additional three-year term, July 1, 2026 through June 30, 2029.

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

Jennifer Maedgen, Chair

Date

Eboni Ceasar

Date

Vacant

Date

Judith Loredó

Date

Cynthia Franklin

Date

Suzon Kemp

Date

Christine Nishimura

Date

Claire Alvarado

Date

Jane Gray

Date

Nathan Clemens

Date