University of Texas-University Charter School
Advisory Board
Austin, Texas
August 5, 2026

Attendees

- Board Members:
  - Present: Ms. Suzon Kemp, Dr. Claire Alvarado, Ms. Christine Nishimura, Dr. Judith Loredo,
  - Absent: Dr. Jennifer Maedgen, Dr. Jane Gray, Dr. Cynthia Franklin, Dr. Eboni Calbow, Dr. Nathan Clemens
  - Non-voting board associates present: Dr. Debra Cantu Dr. Nicole Whetstone
  - Non-voting board associates absent: Mr. Chris Hutto
- Guests: Dr. Victor Saenz
- UT-UCS Staff: Jenny Davis, Sharon Yarbrough, Dr. Autumn Leal-Shopp, Bob Micks, Giovanny Cantoran, Dr. Amy Gonzales

I. Call to Order and Establish Quorum

Dr. Whetstone called the meeting to order at 11:47 AM and noted that a quorum was NOT present. We started with reports and discussions.

II. Welcome and Recognition of Special Guests

III. Citizen Comments

No comments from the public.

IV. Reports/Discussion Items

a. Executive Director and Superintendent's report
Dr. Whetstone presented the theme for the year Change Starts Here: Roadmap to Success. She told the board that tomorrow August 6 is the annual Convocation where all teachers and staff from across the state gather in Austin. Next, she showed the map of Texas where all of our campuses are located.
Next, she shared the Key Results and the pillars for the district for the 25-26 school year. She reminded the board of the Board Retreat on September 11 at the Pickle Campus.
Dr. Saenz asked about having the new dean at the Board Retreat and getting it on his calendar.

b. Report on student enrollment, Average Daily Attendance (ADA) and Turnover Data - No report at this time.

c. Monthly Financial Report
Jenny Davis thanked the board members who attended the quick board meeting last week and that the application that was approved was submitted and we should know the result today.

The Finance Committee met and is looking to have a one-time transfer from the UT High School fund balance to UTCSS. This proposal goes before their board next week.
Jenny next went over the budget vs actuals. We will realize our full funding in September.

V. Adjournment

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

For – 4 Opposed – 0 Abstain – 0 Absent – 5

Dr. Whetstone adjourned the meeting at 12:01 PM