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

Notice is hereby given that on the 7th day of October 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. Parent and Citizen Comments
IV. Action Items for Consideration by Consent
   a. Consider approval of the Board Minutes for the Meeting held on August 5, 2026
   b. Consider approval of the 2026-2027 HB 3 College, Career, and Military Readiness Goals
   c. Consider approval of a resolution to submit an Armed Security Guard Good Cause Exception
V. Action Items
   a. Consider approval of the 2026-2027 District Improvement Plan
   b. Consider approval of a 2026-2027 Budget Amendment
VI. Reports/Discussion Items
   a. Executive Director and Superintendent's report, ESL 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 no later than the Call to Order.*

M. Whetstone

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Nicole Whetstone, Ph.D., Superintendent