

University of Texas Elementary Charter School
Management Board

AGENDA

Tuesday, January 27, 2015 at 8:30 a.m.
UT Elementary School

1. Approval of minutes from November 18, 2014 meeting.....Ed Sharpe
Action Item
2. Associate Vice President's Report.....Melissa Chavez
Update on Program Development/Proposals; Update on UTES staffing needs;
Update on student testing; Update on Austin Compact; Update on required
training sessions for UTES Management Board members; Update on University of
Texas - University Charter School
3. Facilities ReportEd Sharpe
Update on permanent facility construction project
4. Finance Report.....Bill Lasher
Action Item: Discussion and Appropriate Action regarding 2014 - 2015 budget;
Action Item: Discussion and Appropriate Action regarding UTES Audit for Fiscal
Year 2013 - 2014
5. Development Report.....Robiaun Charles
Update on Capital Campaign and Annual Giving Campaign
6. Strategic Planning Committee Report.....Randy Ramirez
Update on Strategic Planning Committee
7. Nominating Committee Report.....Dolly Lambdin
Update on UTES Nominations for 2014 - 2015
8. Adjourn