

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 Report .....Ed 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