

University of Texas Elementary Charter School
Management Board

AGENDA

Tuesday, November 18, 2014 at 8:30 a.m.
UT Elementary School

1. Approval of minutes from October 28, 2014 meeting.....Ed Sharpe
Action Item
2. Executive Director'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
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; **Action Item:** Discussion and
Appropriate Action regarding nominees to the UTES Management Board
8. Adjourn