

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 Report .....Ed 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