

**University of Texas-Elementary School
Management Board
Austin, Texas
January 27, 2015
Minutes**

Attendees

Board Members:

- Present: Ms. Kathy Armenta, Dr. Robiaun Charles, Dr. Melissa Chavez, , Ms. Suzon Kemp, Dr. Dolly Lambdin, Dr. William Lasher, Ms. Pamela Powell, Mr. Randy Ramirez, Dr. Laurie Scott, Dr. Ed Sharpe, Chair, Ms. Candice Young
- Absent Board Members: Dr. Jennifer Adair, Dr. Brian Bryant, Ms. Josefina Casati, Dr. Mark Gooden
- Others Present: Ms. Jenny Davis, Mr. Bob Micks, Ms. Thaïs Moore, Ms. Kelly Mullin, Ms. Julie Nance, Ms. Melissa Ruffin, Dr. Sherri Sanders, Dr. Betty Jeanne Taylor, Ms. Angie Yowell

I. Call to Order and Establish Quorum

Dr. Ed Sharpe called the meeting to order at 8:40 a.m.

II. Begin Regular Board Meeting

III. Welcome and Recognition of Special Guest

Dr. Sharpe welcomed all board members and guests to the meeting.

IV. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on November 18, 2014.

The minutes were approved by a voice vote.

For - 11 Opposed- 0 Abstain- 0 Absent- 4

V. Action Items

- a. Consider Appropriate Action regarding the 2014-2015 budget.

The review was given by Dr. Lasher. A motion that the revisions be approved for the 2014-2015 budget was made by Dr. Lasher and seconded by Ms. Powell. The budget was approved by a voice vote.

For - 11 Opposed- 0 Abstain- 0 Absent- 4

- b. Consider Appropriate Action regarding the UTES Audit for Fiscal Year 2013-2014.

The review was given by Ms. Davis. A motion that the audit be approved was made by Dr. Lasher and seconded by Ms. Armenta. The audit was approved by a voice vote.

For - 11 Opposed- 0 Abstain- 0 Absent- 4

VI. Reports/Discussion Items

- a. Associate Vice President's Report on Program Development/Proposals; Update on General District updates; Update on UTES staffing needs—a new position opening for principal will open in March. Ms. Kelly Mullin, the current principal is resigning and Mr. Dan Horn will serve as interim principal beginning April 1. The position will be filled tentatively by May 2015; Update on student testing by Mr. Dan Horn; Update on Austin Compact; Update on required training sessions for UTES Management Board members; Update on University of Texas—University Charter School; Update by Ms. Kathy Armenta on the 24th Annual Texas School Social Workers Conference in February; Update by Mr. Horn on upcoming school events.
- b. Facilities report on permanent facility construction project was made by Dr. Sharpe. There were no new updates.
- c. Finance report on the budget and audit were made by Dr. Lasher and Ms. Davis, respectively. (See Action Items above on finances.)
- d. Development report on Capital Campaign and Annual Giving Campaign was made by Dr. Charles and Ms. Yowell, respectively. Dr. Charles reported on pending and planned gifts. Ms. Yowell gave updates on upcoming fundraiser events.
- e. Strategic Planning Committee report was made by Mr. Ramirez. The committee is reviewing best dates to begin the new initiative.
- f. Nominating Committee report was made by Dr. Lambdin. The Management Board Team has one more position that needs to be filled by a faculty or staff member from UT Austin.

VII. Adjournment

Dr. Sharpe adjourned the meeting at 9:37 a.m.