

**University of Texas-Elementary School
Management Board
Austin, Texas
March 24, 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, Dr. Mark Gooden, Dr. Brian Bryant
- Absent Board Members: Dr. Jennifer Adair, , Ms. Josefina Casati, Ms. Candice Young
- Others Present: Ms. Jenny Davis, Mr. Bob Micks, Ms. Julie Nance, Ms. Melissa Ruffin, Dr. Sherri Sanders, Dr. Betty Jeanne Taylor

I. Call to Order and Establish Quorum

Dr. Ed Sharpe called the meeting to order at 8:35 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 January 27, 2015.

The minutes were approved by a voice vote.

For - 11 Opposed- 0 Abstain- 0 Absent- 3

V. Action Items

- a. Consider Appropriate Action regarding the 2014-2015 budget.
No action was required at this time

VI. Reports/Discussion Items

- a. Associate Vice President's Report on Program Development/Proposals;
Update on General District updates;
Update on UTES staffing needs—principal and math specialist for UTES;
Update on student registration by Mr. Dan Horn; Update on required training sessions for UTES Management Board members by Ms. Julie Nance; Update on University of Texas—University Charter School move; Update by Mr. Horn

on upcoming school events (UTES graduation May 26 5:30 pm); Update on scholarship by Dr. Sherri Sanders.

- 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.
- d. Development report on Capital Campaign and Annual Giving Campaign was made by Dr. Charles. Dr. Charles reported on pending and planned gifts along with upcoming fundraiser events.
- e. Strategic Planning Committee report was made by Mr. Ramirez.
- f. Nominating Committee report was made by Dr. Lambdin.

VII. Adjournment

Dr. Sharpe adjourned the meeting at 9:16 a.m.