

**University of Texas-Elementary School
Management Board
Austin, Texas
September 22, 2015
Minutes**

Attendees

Board Members:

- Present: Ms. Kathy Armenta, Dr. Melissa Chavez, Dr. Dolly Lambdin, Dr. Bill Lasher, Ms. Pamela Powell, Mr. Randy Ramirez, Dr. Ed Sharpe, Chair, Ms. Josefina Casati, Ms. Candice Young, Ms. Suzon Kemp, Dr. Roxanne Schroeder-Arce, Dr. Anthony Brown, Mr. Gregory Perrin, Dr. Ed Emmer
- Absent Board Members: Dr. Brian Bryant
- Others Present: Ms. Tonya King, Ms. Jenny Davis, Mr. Bob Micks, Ms. Julie Nance, Ms. Melissa Ruffin, Ms. Angie Yowell

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 April 28, 2015. A motion was made by Dr. Lasher and seconded by Ms. Armenta.

The minutes were approved by a voice vote.

For - 13 Opposed- 0 Abstain- 0 Absent- 1

V. Action Items

- a. Consider Appropriate action regarding the UTES Management Board bylaws. A motion was made by Ms. Armenta and seconded by Mr. Ramirez.

The bylaws were approved by a voice vote.

For - 13 Opposed- 0 Abstain- 0 Absent- 1

VI. Reports/Discussion Items

- a. Associate Vice President's Report on Program Development/Proposals; Update on General District updates; Update on UTES staffing needs; Update on student testing; Update on required training sessions for UTES

Management Board members; Update on University of Texas – University Charter School

- b. Facilities report on permanent facility construction project was made by Dr. Sharpe. There were no new updates.
- c. Finance report was made by Dr. Lasher and Ms. Davis. The School First preliminary report was made by Ms. Davis.
- d. Development report on Capital Campaign and was made by Ms. Yowell. Annual Giving Campaign update was made by Ms. Yowell.
- e. Strategic Planning Committee report was made by Mr. Ramirez and Ms. Nance.
- f. Nominating Committee report was made by Dr. Lambdin.
- g. New Business – possibly expanding the scope of fingerprinting was presented by Ms. Nance.

VII. Adjournment

Dr. Sharpe adjourned the meeting at 10:20 a.m.