

**University of Texas-Elementary School
Management Board
Austin, Texas
April 26, 2016
Minutes**

Attendees

Board Members:

- Present: Ms. Kathy Armenta, Dr. Dolly Lambdin, Dr. Ed Sharpe, Chair, Ms. Josefina Casati, , Ms. Roxanne Schroeder-Arce, Mr. Randy Ramirez, Ms. Suzon Kemp, Dr. Brian Bryant, Mr. Gregory Perrin, Dr. Bill Lasher, Ms. Pamela Powell
 - Absent Board Members:, Dr. Anthony Brown, Ms. Candice Young, Dr. Ed Emmer
 - Non-voting board associates present: Dr. Melissa Chavez, Ms. Tonya King
 - Non-voting board associates absent: none
- Others Present: Ms. Jenny Davis, Mr. Bob Micks, Ms. Julie Nance, Ms. Jazmine Leon-Wing, Ms. Melissa Ruffin

I. Call to Order and Establish Quorum

Dr. Ed Sharpe called the meeting to order at 8:30 a.m.

II. Welcome and Recognition of Special Guests

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

III. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on January 26, 2016. A motion was made by Dr. Lasher and seconded by Ms. Casati.

The minutes were approved by a voice vote.

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

- b. Consider approval of Board Minutes for the Regular Called Meeting held on February 23, 2016. A motion was made by Ms. Kemp and seconded by Ms. Casati.

The minutes were approved by a voice vote.

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

IV. Chair's Report

- a. Consider approval of a non-expansion amendment to update the Bylaws. A motion was made by Ms. Armenta and seconded by Ms. Casati

The amendment was approved by a voice vote.

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

- b. Consider certification of IMA and TEKS . A motion was made by Mr. Ramirez and seconded by Ms. Kemp.

The certification was approved by a voice vote.

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

- c. Consider approval of 2016-2017 School Calendar. A motion was made by Ms. Casati and seconded by Dr. Lasher.

The calendar was approved by a voice vote.

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

- d. Consider approval of Prekindergarten policy. A motion was made by Ms. Powell and seconded by Dr. Lambdin.

The policy was approved by a voice vote.

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

V. Associate Vice President's Report

- a. Program Development/Proposals; Update on General District and University of Texas – University Charter School; Update on UTES staffing needs; Update on required training sessions for UTES Management Board members by Ms. Nance; Update on UTES lottery, STAAR results, Parent Survey and Bevo Bash by Ms. King

- VI. **Facilities report** on permanent facility construction project was made by Dr. Sharpe. There were no new updates at this time.

- VII. **Strategic Planning Committee Report** was made by Mr. Ramirez.

- a. Consider approval of 2016-2017 Teacher Salary Schedule. A motion was made by Mr. Ramirez and seconded by Dr. Lasher.

The schedule was approved by a voice vote.

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

- VIII. **Finance report** was made by Dr. Lasher and Ms. Davis.

- a. Consider approval of 2016-17 Budget. A motion was made by Dr. Lasher and seconded by Mr. Ramirez.

The budget was approved by a voice vote.

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

- IX. **Development report** on Capital Campaign and was made by Ms. Leon-Wing. Annual Giving Campaign update was made by Ms. Leon-Wing.
- X. **Nominating Committee report** was made by Dr. Lambdin.
- XI. **Education and Research Committee Report** was made by Dr. Bryant.
- XII. **New business**
None
- XIII. **Adjournment**
Dr. Sharpe adjourned the meeting at 9:58 a.m.