

**University of Texas-Elementary School  
Management Board  
Austin, Texas  
February 23, 2016  
Minutes**

**Attendees**

Board Members:

- Present: Ms. Kathy Armenta, Dr. Dolly Lambdin, Dr. Ed Sharpe, Chair, Ms. Josefina Casati, Ms. Candice Young, Ms. Roxanne Schroeder-Arce, Dr. Ed Emmer, Mr. Randy Ramirez, Ms. Suzon Kemp, Dr. Brian Bryant, Mr. Gregory Perrin
  - Absent Board Members: Dr. Bill Lasher, Ms. Pamela Powell, Dr. Anthony Brown
  - 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 8:35 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 Suzon Kemp and seconded by Kathy Armenta.

*The minutes were recommended for edit by a voice vote.*

*For - 8      Opposed- 0      Abstain- 0      Absent- 6*

**IV. Reports/Discussion Items**

- a. Chair's Report was made by Dr. Sharpe.
- b. Associate Vice President's Report on 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
- c. Facilities report on permanent facility construction project was made by Dr. Sharpe. There were no new updates at this time.
- d. Finance report was made by Ms. Davis.

- e. Development report on Capital Campaign and was made by Ms. Leon-Wing. Annual Giving Campaign update was made by Ms. Leon-Wing.
- f. Strategic Planning Committee Report was made by Mr. Ramirez.
- g. Nominating Committee report was made by Dr. Lambdin.
- h. Education and Research Committee Report was made by Dr. Bryant.

*Consider appropriate action regarding the approval of research proposal – Technology-based Physical Activity Promotion among Latino Children*

A motion was made by Brian Bryant and seconded by Kathy Armenta.

*The approval of research proposal – Technology-based Physical Activity Promotion among Latino Children was approved by a voice vote.*

*For - 10    Opposed- 0    Abstain- 0    Absent- 4*

- i. New business

## **V. Adjournment**

Dr. Sharpe adjourned the meeting at 9:34 a.m.