

**University of Texas-Elementary School
Management Board
Austin, Texas
May 24, 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, Dr. Anthony Brown, Ms. Candice Young
 - Absent Board Members: Dr. Ed Emmer, Ms. Pamela Powell
 - Non-voting board associates present: Dr. Melissa Chavez, Ms. Tonya King
 - Non-voting board associates absent: none
- Others Present: Ms. Jenny Davis, Ms. Julie Nance, Ms. Tatiana Calliham

I. Call to Order and Establish Quorum

Dr. Lasher called the meeting to order at 8:41 a.m.

II. Welcome and Recognition of Special Guests

Dr. Lasher and Dr. Chavez 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 April 26, 2016. A motion was made by Dolly Lambdin and seconded by Kathy Armenta.

The minutes were approved by a voice vote.

For - 12 Opposed- 0 Abstain- 0 Absent- 2

IV. Chair's Report

- a. Consider approval of an expansion amendment to add geographic boundaries. A motion was made by Bill Lasher and seconded by Josefina Casati.

The amendment was approved by a voice vote.

For - 12 Opposed- 0 Abstain- 0 Absent- 2

- V. **Associate Vice President's Report**
- a. Program Development/Proposals; Update on General District and University of Texas – University Charter School; Update on UTES events, graduation and upcoming board meeting dates
- VI. **Development report** on Capital Campaign and was made by Mr. Gregory Perrin. Annual Giving Campaign update was made by Mr. Gregory Perrin.
- VII. **Facilities report** on permanent facility construction project was made by Dr. Sharpe.
- VIII. **Strategic Planning Committee Report** was made by Mr. Ramirez.
- IX. **Finance report** was made by Dr. Lasher and Ms. Davis.
- X. **Nominating Committee report** was made by Dr. Lambdin.
- a. Consider approval of the nomination of Jennifer Golech to the UTES Management Board. A motion was made on behalf of the nominating committee by Dolly Lambdin and seconded by Josefina Casati.
- The nomination was approved by a voice vote.*
- For - 11 Opposed- 0 Abstain- 0 Absent- 3*
- b. Consider approval of the nomination of Dr. Victor Saenz to the UTES Management Board. A motion was made by on behalf of the nominating committee by Dolly Lambdin and seconded by Josefina Casati.
- The nomination was approved by a voice vote.*
- For - 11 Opposed- 0 Abstain- 0 Absent- 3*
- XI. **Education and Research Committee Report** was made by Dr. Bryant.
- XII. **Adjournment**
Dr. Sharpe adjourned the meeting at 9:46 a.m.