

**University of Texas-Elementary School
Management Board
Austin, Texas
November 15, 2016
Minutes**

Attendees

Board Members:

- Present: Dr. Ed Sharpe, Chair, Ms. Jennifer Golech , Dr. Victor Saenz, Ms. Roxanne Schroeder-Arce, Ms. Suzon Kemp, Mr. Randy Ramirez, Dr. Bill Lasher, Ms. Candice Young, Dr. Ed Emmer, Ms. Pamela Powell, Dr. Dolly Lambdin, Ms. Kathy Armenta, Mr. Gregory Perrin, Dr. Anthony Brown
 - Absent Board Members: Dr. Brian Bryant
 - 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. Melissa Ruffin,

I. Call to Order and Establish Quorum

Dr. Sharpe called the meeting to order at 8:34 a.m.

II. Public Hearing on Schools FIRST – Financial Accountability Rating System of Texas Report

- a. School FIRST Rating of Superior Achievement for the University of Texas Elementary School
- b. Public comments on the Report
- c. Adjournment of Public Hearing

III. Welcome and Recognition of Special Guests

Dr. Sharpe and Dr. Chavez 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 September 27, 2016. A motion was made by Dr. Lasher and seconded by Dr. Saenz.

For - 13 Opposed- 0 Abstain- 0 Absent- 2

V. Chair's Report

- a. Consider approval of Charter Board Policy Module 400: Students. A motion was made by Dr. Lasher and seconded by Mr. Perrin.

For - 14 Opposed- 0 Abstain- 0 Absent- 1

- b. Consider approval of Charter Board Policy Module 500: Open Government. A motion was made by Ms. Schroeder-Arce and seconded by Dr. Saenz.

For - 14 Opposed- 0 Abstain- 0 Absent- 1

VI. **Associate Vice President's Report**

- a. Program Development/Proposals, Update on General District and University of Texas – University Charter School, Overview of UTES demographics and statistics made by Dr. Chavez; Update on UTES November events provided by Ms. King;

VII. **Facilities report** on permanent facility construction project was made by Dr. Sharpe.

VIII. **Strategic Planning Committee Report** was made by Mrs. Young.

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

X. **Development report** on Capital Campaign and was made by Mr. Perrin. Annual Giving Campaign update was made by Mr. Perrin.

XI. **Nominating Committee report** was made by Dr. Lambdin.

XII. **Education and Research Committee Report** was made by Dr. Brown in the absence of Dr. Bryant.

- a. Consider approval of Examining Critical Elementary Social Studies research proposal. A motion was made by the committee.

For - 12 Opposed- 0 Abstain- 0 Absent- 3

XIII. **Adjournment**

Dr. Sharpe adjourned the meeting at 9:57 a.m.