

**University of Texas-Elementary School  
Management Board  
Austin, Texas  
September 27, 2016  
Minutes**

**Attendees**

Board Members:

- Present: Dr. Ed Sharpe, Chair, Ms. Jennifer Golech , Dr. Victor Saenz, Ms. Roxanne Schroeder-Arce, Ms. Suzon Kemp, Dr. Brian Bryant, 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: Mr. Randy Ramirez
  - 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. Tamaria Kia Perry, Mr. Bob Micks, Ms. Melissa Ruffin, Mr. Bob Knipe, Mr. Gavino Fernandez, Mr. Marcus DeLeon

**I. Call to Order and Establish Quorum**

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

**II. Welcome and Recognition of Special Guests**

*Dr. Sharpe 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 August 23, 2016. A motion was made by Ms. Kemp and seconded by Mr. Perrin.

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

**IV. Chair's Report**

- a. Consider approval of Charter Board Policy Module 100: Financial Operations. A motion was made by Dr. Sharpe and seconded by Ms. Armenta.

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

- b. Consider approval of Charter Board Policy Module 200: Governance & Organization. A motion was made by Dr. Sharpe and seconded by Ms. Armenta.

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

- c. Consider approval of Charter Board Policy Module 300: General School Operations. A motion was made by Dr. Sharpe and seconded by Ms. Armenta.

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

- d. Consider approval of Charter Board Policy Module 500: Open Government.

This item was tabled pending further clarification and possible revision regarding the scope of “records.”

- e. Consider approval of Charter Board Policy Module 600: Human Resources. A motion was made by Dr. Sharpe and seconded by Ms. Armenta.

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

V. **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 October events provided on paper from Ms. King; Healthy Families Initiative Presentation by Bob Knipe

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

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

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

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

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

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

**XII. Adjournment**

Dr. Sharpe adjourned the meeting at 9:56 a.m.