

**University of Texas-Elementary School
Management Board
Austin, Texas
April 25, 2017
Minutes**

Attendees

Board Members:

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

I. Call to Order and Establish Quorum

Dr. Sharpe called the meeting to order at 8:33 a.m.

II. Welcome and Recognition of Special Guest

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 February 28, 2017.

For - 9 Opposed- 0 Abstain- 0 Absent- 5

IV. Chair's Report

- a. Consider certification of 2017-2018 School Calendar. A motion was made by Mr. Perrin and seconded by Ms. Armenta.

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

V. Associate Vice President's Report

Program Development/Proposals, Update on General District and University of Texas – University Charter School, Overview of UTES demographics and

- statistics made by Dr. Chavez; Board training update was provided by Ms. Julie Nance. UTES assessments and activities were updated by Ms. Tonya King.
- VI. **Facilities report** on permanent facility construction project was made by Dr. Sharpe.
- VII. **Strategic Planning Committee Report** Mrs. Young stated that there was no update at this time.
- VIII. **Finance report** was made by Dr. Lasher and Ms. Davis.
- 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 Ms. Armenta.
- XI. **Education and Research Committee Report** was made by Dr. Bryant.
- XII. **Adjournment**
Dr. Sharpe adjourned the meeting 9:38 a.m.