

**University of Texas-Elementary School
Management Board
Austin, Texas
February 28, 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, Dr. Dolly Lambdin, Ms. Kathy Armenta, Mr. Gregory Perrin, Dr. Brian Bryant
 - Absent Board Members: Dr. Anthony Brown, Dr. Victor Saenz
 - 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. Tatiana Calliham, Ms. Jazmine Leon-Wing

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 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 January 24, 2017.

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

IV. Chair's Report

- a. Consider certification of IMA and TEKS. A motion was made by Dr. Lasher and seconded by Ms. Armenta.

For - 13 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** 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 Ms. Leon-Wing. 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. Bryant.

- a. Consider approval of The Effectiveness of Fraction Interventions for 4th and 5th Graders with Learning Disabilities research proposal. A motion was made by the committee. A motion was made by Dr. Bryant and seconded by Dr. Emmer.

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

XII. **Adjournment**

Dr. Sharpe adjourned the meeting at 9:29 a.m.