

**University of Texas-Elementary School
Management Board
Austin, Texas
January 24, 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. Anthony Brown
 - Absent Board Members: Dr. Brian Bryant, 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. Laura Ham

I. Call to Order and Establish Quorum

Dr. Sharpe called the meeting to order at 8:35 a.m.

II. Public Hearing on the Texas Academic Performance Report

- a. 2015-2016 Texas Academic Performance Report
- b. Public comments on the Report
- c. Adjournment of Public Hearing

III. Welcome and Recognition of Special Guest

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 November 15, 2016. A motion was made by Mr. Perrin and seconded by Ms. Schroeder-Arce.

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

V. Chair's Report

- a. Consider approval of a resolution and requisite waivers to request an expansion amendment to increase maximum enrollment. A motion was made by Dr. Lasher and seconded by Ms. Powell.

Discussion amongst members concerned the school's capacity to handle increased enrollment and the likelihood of reaching the enrollment goal. Dr. Lambdin expressed concern regarding the reduction of access students would receive to the special programs which have helped define UTES and included that the goal should be to retain the current level of access.

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

VI. **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.

- VII. **Facilities report** on permanent facility construction project was made by Dr. Sharpe previously during the Chair's Report.

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

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

- a. Consider Approval of the 2015-2016 Annual Financial Report (external audit). A motion was made by Dr. Lasher and seconded by Ms. Young.

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

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

The "Ask" event will be held on Monday April 3 at 5:30 PM at UTES.

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

- XII. **Education and Research Committee Report** was made by Dr. Chavez in Dr. Bryant's absence.

- a. Consider approval of Classroom Environment and the Process of Science Identity Development research proposal. A motion was made by the committee. A motion was made by Dr. Emmer and seconded by Mr. Ramirez.

For - 10 Opposed- 0 Abstain- 0 Absent- 5

XIII. Adjournment

Dr. Sharpe adjourned the meeting at 10:26 a.m.