

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

Attendees

Board Members:

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

I. Call to Order and Establish Quorum

Dr. Sharpe called the meeting to order at 10:06 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 April 25, 2017.

Tabled until August meeting

IV. Chair's Report

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.

- VI. **Facilities report** on permanent facility construction project was made by Dr. Sharpe.
- VII. **Strategic Planning Committee Report** Ms. Young stated that there was no report at this time.
- VIII. **Finance report** was made by Dr. Lasher and Ms. Davis. 2017-2018 budget was tabled until the August meeting.
- a. Consider approval of a 2016-2017 Budget Amendment
For - 8 Opposed- 0 Abstain- 0 Absent- 7
- 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 Dr. Lambdin.
- a. Consider approval of the recommendations of the Nominating Committee (Cervantes, Estrada and Franklin)
For - 8 Opposed- 0 Abstain- 0 Absent- 7
- XI. **Education and Research Committee Report** was tabled until the August meeting.
- XII. **Adjournment**
Dr. Sharpe adjourned the meeting 11:06 a.m.