

**University of Texas-Elementary School
Management Board
Austin, Texas
September 26, 2017
Minutes**

Attendees

Board Members:

- Present: Dr. Ed Sharpe, Chair, Ms. Jennifer Golech , Ms. Pamela Powell, Dr. Ed Emmer, Dr. Anthony Brown, Dr. Victor Saenz, Dr. Carolos Cervantes, Ms. Regina Estrada, Dr. Cynthia Franklin, Dr. Bill Lasher
 - Absent Board Members:, Dr. Brian Bryant, Ms. Suzon Kemp, Ms. Kathy Armenta, Mr. Gregory Perrin, Ms. Roxanne Schroeder-Arce,
 - Non-voting board associates present: Dr. Melissa Chavez, Dr. Nicole Whetstone
 - Non-voting board associates absent: none
- Others Present: Ms. Jenny Davis, Mr. Bob Micks, Ms. Melissa Ruffin, Ms. Michelle Martinez, Ms. Jazmine Leon-Wing, Tatiana Calliham, Jennifer Maedgen, Zeena Angadicheril

I. Call to Order and Establish Quorum

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

II. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on August 22, 2017.

A motion was made by Dr. Saenz and seconded by Ms. Powell.

For - 8 Opposed- 0 Abstain- 0 Absent- 6

III. Chair's Report

- a. Consider approval of the 2017-2018 Student Code of Conduct

A motion was made by Dr. Lasher and seconded by Ms. Golech.

For - 8 Opposed- 0 Abstain- 0 Absent- 6

IV. 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

V. **Principal's Report** was tabled until the next meeting

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

a. Consider approval of a resolution to recommend the renovation plan for UT Elementary to CFO Darrell Bazzell

A motion was made by Ms. Golech and seconded by Ms. Powell.

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

VII. **Strategic Planning Committee Report** was tabled until the next meeting.

VIII. **Finance report** was made by Dr. Lasher.

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 tabled until the next meeting.

XI. **Education and Research Committee Report**

a. Consider approval of research project, "Project EMIT: Enhancing Main Idea with Informational Text"

A motion was made by Dr. Brown and seconded by Dr. Cervantes.

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

b. Consider approval of research project, "The Effectiveness of Fraction Interventions for 5th Graders with Mathematics Learning Difficulties"

A motion was made by Dr. Brown and seconded by Ms. Powell.

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

XII. **Adjournment**

Dr. Sharpe adjourned the meeting 10:30 a.m.