

University of Texas Elementary Charter School
Management Board

AGENDA

Tuesday, April 28, 2015 at 8:30 a.m.
UT Elementary School

1. Approval of minutes from March 24, 2015 meeting.....Ed Sharpe
Action Item: Approve minutes
2. Chair's Report.....Ed Sharpe
Action Item: Discussion and appropriate action regarding UTES Management Board bylaws
3. Associate Vice President's Report.....Melissa Chavez
Update on Program Development/Proposals; Update on UTES staffing needs; Update on student testing; Update on Austin Compact; Update on required training sessions for UTES Management Board members; Update on University of Texas - University Charter School
Action Item: Discussion and appropriate action regarding 2015-2016 School Calendar
4. Facilities ReportEd Sharpe
Update on permanent facility construction project
5. Finance Report.....Bill Lasher
Action Item: Discussion and Appropriate Action regarding 2015 - 2016 budget;
6. Development Report.....Robiaun Charles
Update on Capital Campaign and Annual Giving Campaign
7. Strategic Planning Committee Report.....Randy Ramirez
Update on Strategic Planning Committee
8. Nominating Committee Report.....Dolly Lambdin
Update on UTES Nominations for 2014 - 2015
Action Item: Consider approval of board nominees
8. Adjourn