

**Notice of a
Regular Meeting of the
University of Texas Elementary School
Management Board**

Notice is hereby given that on the 25th day of May 2017, the Management Board of the University of Texas Elementary School will hold a regular board meeting at 10:00 a.m. at the UT Elementary School, 2200 East 6th Street, Austin, Texas, 78702. The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Please note that the sequence of items given in the posting is only approximate and that the order of individual items may be adjusted as necessary.

1. Call to Order and Establish Quorum
2. Approval of minutes from April 25, 2017 meeting.....Ed Sharpe
Action Item: Approve minutes
3. Chair’s Report.....Ed Sharpe
4. Associate Vice President’s Report.....Melissa Chavez
Update on Program Development/Proposals; Update on UTES staffing needs;
Update on required training sessions for UTES Management Board members;
Update on University of Texas – University Charter School;
5. Facilities ReportEd Sharpe
Update on permanent facility construction project and UTES building needs
6. Strategic Planning Committee Report.....Candace Young
7. Finance Report.....Bill Lasher
Action Item: Consider approval of a 2016-2017 Budget Amendment
Action Item: Consider approval of 2017-2018 Budget
8. Development Report.....Gregory Perrin
Update on Capital Campaign and Annual Giving Campaign
9. Nominating Committee Report.....Dolly Lambdin
10. Education and Research Committee Report.....Brian Bryant
11. Adjourn