

University of Texas Elementary Charter School
Management Board

AGENDA

Tuesday, September 22, 2015 at 8:30 a.m.
UT Elementary School

1. Approval of minutes from April 28, 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 required training sessions for UTES Management Board members; Update on University of Texas - University Charter School
4. Facilities ReportEd Sharpe
Update on permanent facility construction project and UTES building needs
5. Finance Report.....Bill Lasher
6. Development Report.....Gregory Perrin
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
9. New Business.....Melissa Chavez
Fingerprinting
10. Adjourn