

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 Report .....Ed 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