

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

Notice is hereby given that on the 27th day of September 2016, the Management Board of University of Texas Elementary School will hold a regular board meeting at 8:30 a.m. at the University of Texas Elementary School Klein University Classroom, 2200 E. 6th St., 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 August 16, 2016 meeting.....Ed Sharpe
Action Item: Approve minutes
3. Chair's Report.....Ed Sharpe
 - a. **Action Item:** Consider approval of Charter Board Policy Module 100: Financial Operations
 - b. **Action Item:** Consider approval of Charter Board Policy Module 200: Governance & Organization
 - c. **Action Item:** Consider approval of Charter Board Policy Module 300: General School Operations
 - d. **Action Item:** Consider approval of Charter Board Policy Module 500: Open Government
 - e. **Action Item:** Consider approval of Charter Board Policy Module 600: Human Resources
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; Healthy Families Initiative Presentation by Bob Knipe
5. Facilities ReportEd Sharpe
Update on permanent facility construction project and UTES building needs
6. Strategic Planning Committee Report.....Randy Ramirez
7. Finance Report.....Bill Lasher
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