

**University of Texas-Elementary School  
Management Board  
Austin, Texas  
November 28, 2017  
Minutes**

**Attendees**

Board Members:

- Present: Dr. Ed Sharpe, Chair, Ms. Jennifer Golech, Dr. Ed Emmer, Dr. Anthony Brown, Dr. Victor Saenz, Ms. Regina Estrada, Dr. Cynthia Franklin, Dr. Bill Lasher, Ms. Suzon Kemp, Ms. Kathy Armenta
  - Absent Board Members:, Dr. Brian Bryant, Mr. Gregory Perrin, Ms. Roxanne Schroeder-Arce, Ms. Pamela Powell, Dr. Carolos Cervantes
  - Non-voting board associates present: Dr. Melissa Chavez, Dr. Nicole Whetstone
  - Non-voting board associates absent: none
- Others Present: Ms. Jenny Davis, Mr. Bob Micks, Ms. Melissa Ruffin, Ms. Michelle Martinez, Ms. Jazmine Leon-Wing, Tatiana Calliham, Jennifer Maedgen, Zeena Angadicheril, Maricela De La Cruz

**I. Call to Order and Establish Quorum**

*Dr. Sharpe called the meeting to order at 8:30 a.m.*

**II. Items of Consideration by Consent**

- a. Consider approval of Board Minutes for the Regular Called Meeting held on September 26, 2017.

*A motion was made by Dr. Lasher and seconded by Dr. Emmer*

*For - 8      Opposed- 0      Abstain- 0      Absent- 7*

**III. Chair's Report**

**IV. Associate Vice President's Report**

Program Development/Proposals, Update on General District and University of Texas – University Charter School was made by Dr. Chavez

**V. Principal's Report** was made by Dr. Whetstone.

VI. **Facilities report** on permanent facility construction project was made by Dr. Chavez.

VII. **Strategic Planning Committee Report** was made by Ms. Armenta

a. Consider approval of the 2017 Bylaw Amendments.

*A motion was made by Ms. Armenta and seconded by Dr. Saenz.*

*For - 10    Opposed- 0    Abstain- 0    Absent- 5*

VIII. **Finance report** was made by Dr. Lasher and Ms. Davis.

IX. **Development report** on Capital Campaign and was made by Ms. Leon-Wing. Annual Giving Campaign update was made by Ms. Leon-Wing.

X. **Nominating Committee report** was tabled until the next meeting.

XI. **Education and Research Committee Report**

a. Consider approval of research project on the effectiveness of a professional development on video technology for elementary physical education teacher

*A motion was made by Dr. Brown and seconded by Dr. Franklin.*

*For - 10    Opposed- 0    Abstain- 0    Absent- 5*

XII. **Adjournment**

Dr. Sharpe adjourned the meeting 9:52 a.m.