

**University of Texas-Elementary School
Management Board
Austin, Texas
February 27, 2018
Minutes**

Attendees

Board Members:

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

I. Call to Order and Establish Quorum

Dr. Sharpe called the meeting to order at 8:40 a.m.

II. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on January 23, 2018.

A motion was made by Dr. Sharpe and seconded by Ms. Kemp

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

III. Chair's Report

- a. Consider certification of IMA and TEKS.

A motion was made by Dr. Lasher and seconded by Ms. Powell.

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

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 Dr. Chavez.
- 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 made by Ms. Powell.
- XI. **Education and Research Committee Report** had no report.
- XII. **Adjournment**
Dr. Sharpe adjourned the meeting 9:37 a.m.