

**University of Texas-Elementary School  
Management Board  
Austin, Texas  
January 23, 2018  
Minutes**

**Attendees**

Board Members:

- Present: Dr. Ed Sharpe, Chair, Dr. Victor Saenz, Ms. Regina Estrada, Dr. Cynthia Franklin, Dr. Bill Lasher, Ms. Suzon Kemp, Ms. Kathy Armenta, Dr. Brian Bryant, Mr. Gregory Perrin, Ms. Roxanne Schroeder-Arce, Ms. Pamela Powell
  - Absent Board Members: Dr. Carolos Cervantes, Ms. Jennifer Golech, Dr. Ed Emmer, Dr. Anthony Brown,
  - 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, Tatiana Calliham, Jennifer Maedgen

**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 November 28, 2017.

*A motion was made by Dr. Lasher and seconded by Ms. Kemp.*

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

**III. Chair's Report**

- a. Consider approval of the Open Enrollment Charter Contract Renewal application.

*A motion was made by Ms. Powell and seconded by Dr. Franklin.*

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

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

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

a. Consider approval of the Annual Financial Report for FY 2017

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

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

IX. **Development report** on Capital Campaign and was made by Dr. Chavez. Annual Giving Campaign update was made by Dr. Chavez.

X. **Nominating Committee report** was made by Ms. Powell.

XI. **Education and Research Committee Report**

a. Consider approval of research project Randomized Controlled Trial of the Supporting Knowledge in Language and Literacy (SKILL)

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

*For - 11    Opposed- 0    Abstain- 0    Absent- 4*

b. Consider approval of research project Assessment of motor skills and functional performance in pediatric populations

*A motion was made by Dr. Bryant and seconded by Mr. Perrin.*

*For - 11    Opposed- 0    Abstain- 0    Absent- 4*

**XII. Adjournment**

Dr. Sharpe adjourned the meeting 9:35 a.m.