

**University of Texas-Elementary School
Management Board
Austin, Texas
August 22, 2017
Minutes**

Attendees

Board Members:

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

I. Call to Order and Establish Quorum

Dr. Sharpe called the meeting to order at 8:37 a.m.

II. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on May 25, 2017.

For - 9 Opposed- 0 Abstain- 0 Absent- 6

III. Chair's Report

- a. Consider approval of the 2017-2018 School Calendar

For - 9 Opposed- 0 Abstain- 0 Absent- 6

IV. Associate Vice President's Report

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

- V. **Principal's Report** including overview of UTES demographics and statistics, was made by Dr. Nicole Whetstone

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

- VII. **Strategic Planning Committee Report** Ms. Armenta stated that there was no report at this time.

- VIII. **Finance report** was made by Ms. Davis.
 - a. Consider approval of 2017-2018 Budget
For - 9 Opposed- 0 Abstain- 0 Absent- 6

- 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** there was no report

- XII. **Adjournment**
Dr. Sharpe adjourned the meeting 10:12 a.m.