

**University of Texas-Elementary School
Management Board
Austin, Texas
August 23, 2016
Minutes**

Attendees

Board Members:

- Present: Dr. Ed Sharpe, Chair, Ms. Jennifer Golech , Dr. Victor Saenz, Ms. Roxanne Schroeder-Arce, Mr. Randy Ramirez, Ms. Suzon Kemp, Dr. Brian Bryant, , Dr. Bill Lasher, Ms. Candice Young, Dr. Ed Emmer, Ms. Pamela Powell
 - Absent Board Members: Dr. Dolly Lambdin, Ms. Kathy Armenta, Mr. Gregory Perrin, Dr. Anthony Brown
 - Non-voting board associates present: Dr. Melissa Chavez, Ms. Tonya King
 - Non-voting board associates absent: none
- Others Present: Ms. Jenny Davis, Ms. Julie Nance, Ms. Jazmine Leon-Wing, Mr. Bob Micks, Ms. Melissa Ruffin

I. Call to Order and Establish Quorum

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

II. Welcome and Recognition of Special Guests

Dr. Sharpe and Dr. Chavez welcomed all board members and guests to the meeting.

III. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on May 24, 2016. A motion was made by Dr. Lasher and seconded by Ms. Schroeder-Arce.

The minutes were approved by a voice vote.

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

IV. Chair's Report

- a. Consider approval of an expansion amendment to add Hays CISD. A motion was made by Ms. Schroeder-Arce and seconded by Mr. Ramirez.

The amendment was approved by a voice vote.

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

- b. Consider approval of the Special Education Model Policy. A motion was made by Ms. Kemp and seconded by Ms. Schroeder-Arce.

The amendment was approved by a voice vote.

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

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

- a. Program Development/Proposals, Update on General District and University of Texas – University Charter School, Overview of UTES/UTCSS, UTES demographics and testing statistics made by Dr. Chavez; Update on UTES events by Ms. King; Update on board training by Ms. Nance

- VI. **Facilities report** on permanent facility construction project was tabled by Dr. Sharpe until the September meeting.

- VII. **Strategic Planning Committee Report** was made by Mr. Ramirez.

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

There were no General Fund Budget Amendments presented

- 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 omitted in the absence of Dr. Lamdin.

- XI. **Education and Research Committee Report** was made by Dr. Bryant.

XII. **Adjournment**

Dr. Sharpe adjourned the meeting at 10:12 a.m.