

**University of Texas-Elementary School  
Management Board  
Austin, Texas  
April 24, 2018  
Minutes**

**Attendees**

Board Members:

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

**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 February 27, 2018.

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

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

**III. Chair's Report**

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

- a. Consider approval of the 2018-2019 Calendar.

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

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

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 a 2017-2018 budget amendment.

A motion was made by Dr. Lasher and seconded by Mr. Perrin.

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

- b. Consider approval of the 2018-2019 budget.

A motion was made by Dr. Lasher and seconded by Dr. Saenz.

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

- 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.

- a. Consider nomination of Madra Mays to the UTES Management Board.

*A motion was made by Ms. Powell and seconded by Ms. Armenta.*

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

- b. Consider nomination of Dr. Anthony Petrosino to the UTES Management Board.

*A motion was made by Ms. Powell and seconded by Ms. Golech.*

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

- c. Consider an additional term each on the UTES Management Board for of Dr. Bill Lasher, Dr. Ed Emmer, and Ms. Schroeder-Arce to the UTES Management Board.

A motion was made by Ms. Powell and seconded by Ms. Armenta.

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

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

XII. **Adjournment**

Ms. Armeneta adjourned the meeting 10:12 a.m.