

**University of Texas-Elementary School
Management Board
Austin, Texas
August 28, 2018
Minutes**

Attendees

Board Members:

- Present: Dr. Ed Sharpe, Chair, Dr. Victor Saenz, Ms. Regina Estrada, , Dr. Bill Lasher, Ms. Kathy Armenta, Dr. Brian Bryant, Ms. Pamela Powell, Ms. Madra Mays, Dr. Ed Emmer, Mr. Gregory Perrin, Dr. Cynthia Franklin
 - Absent Board Members: Ms. Roxanne Schroeder-Arce, Dr. Carlos Cervantes, Ms. Suzon Kemp, Dr. Anthony Petrosino
 - Non-voting board associates present: Dr. Melissa Chavez, Dr. Nicole Whetstone
 - Non-voting board associates absent: none
- Others Present: Jenny Davis, Melissa Ruffin, Michelle Martinez, Dr. Jennifer Maedgen, Bob Micks, Zeena Angadicheril, Yvonne Fuentes

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 April 24, 2018.

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

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

III. Chair's Report

IV. Associate Vice President's Report

- a. Consider approval of the Special Education Policy.

A motion was made by Dr. Franklin and seconded by Ms. Armenta.

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

- b. Consider approval of the 2018-2019 Student Code of Conduct.

A motion was made by Ms. Powell and seconded by Mr. Perrin.

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. Sharpe.
- VII. **Strategic Planning Committee Report** was made by Ms. Armenta
- VIII. **Finance report** was made by Dr. Lasher and Ms. Davis.
- IX. **Development report** on Capital Campaign and was made by Ms. Fuentes. Annual Giving Campaign update was made by Ms. Fuentes.
- X. **Nominating Committee report** was made by Ms. Powell.
- XI. **Education and Research Committee Report** was made by Dr. Bryant.
 - a. Consider tentative approval of research proposal based on changes being approved by Dr. Whetstone, Dr. Chavez, and the IRB, Effect of Cognitive Learning Principles on the Mathematics Performance of Students with Mathematics Difficulties in First Grade.

A motion was made by Dr. Bryant and seconded by D. Emmer.

For - 11 Opposed- 0 Abstain- 0 Absent- 3

- XII. **Adjournment**
Dr. Sharp adjourned the meeting 9:50 a.m.