

**University of Texas-Elementary School
Management Board
Austin, Texas
January 22, 2019
Minutes**

Attendees

Board Members:

- Present: Dr. Ed Sharpe, Chair, Dr. Bill Lasher, Ms. Kathy Armenta, Ms. Pamela Powell, Dr. Ed Emmer, Ms. Suzon Kemp, Dr. Victor Saenz, Ms. Regina Estrada, Dr. Brian Bryant, Ms. Madra Mays
- Absent Board Members: Mr. Gregory Perrin, Dr. Cynthia Franklin. Ms. Roxanne Schroeder-Arce, Dr. Carlos Cervantes, Dr. Anthony Petrosino
- Non-voting board associates present: Dr. Nicole Whetstone
- Non-voting board associates absent: Dr. Melissa Chavez
- Others Present: Jenny Davis, Jazmine Leon-Wing, Bob Micks, Zeena Angadicheril, Yvonne Fuentes, Stephanie Harris

I. Call to Order and Establish Quorum

Dr. Sharpe called the meeting to order at 8:33 a.m.

II. Public Hearing on the Texas Academic Performance Report

- a. 2017-2018 Texas Academic Performance Report
- b. Public comments on the Report
- c. Adjournment of Public Hearing

III. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on October 23, 2018.

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

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

IV. Finance Report was made by Dr. Lasher and Ms. Davis. The Annual Financial Report for FY 2018 was presented by Stephanie Harris.

- a. Consider approval of the Annual Financial Report for FY 2018.

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

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

- V. **Chair's Report** was made by Dr. Sharpe.
- VI. **Associate Vice President's Report** was made by Dr. Whetstone.
- VII. **Principal's Report** was made by Dr. Whetstone.
- VIII. **Facilities report** on permanent facility construction project was made by Dr. Whetstone.
- IX. **Strategic Planning Committee Report** there was no report made.
- X. **Development report** on Capital Campaign and was made by Ms. Leon-Wing. Annual Giving Campaign update was made by Ms. Leon-Wing.
- XI. **Nominating Committee report** there was no report made.
- XII. **Education and Research Committee Report** there was no report made.
- XIII. **Adjournment**
Dr. Sharp adjourned the meeting 9:57 a.m.