

**Notice of a
Regular Meeting of the
University of Texas Elementary School
Management Board**

Notice is hereby given that on the 27th day of August 2019, the Management Board of the University of Texas Elementary School will hold a regular board meeting at 8:30 AM at the UT Elementary School, 2200 East 6th Street, Austin, Texas, 78702. The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Please note that the sequence of items given in the posting is only approximate and that the order of individual items may be adjusted as necessary.

1. Call to Order and Establish Quorum
2. Approval of minutes from April 23, 2019 meeting.....Ed Sharpe
Action Item: Consider approval of minutes
3. Chair’s Report.....Ed Sharpe
4. Associate Vice President’s Report.....Melissa Chavez
Action Item: Consider approval of a waiver for the Charter School Performance Framework Indicator requirement of 50% of students in tested grades
Action Item: Consider approval of the 2019-2020 Student Code of Conduct
5. Principal’s Report.....Nicole Whetstone
English as a Second Language (ESL) Program Report
6. Facilities ReportEd Sharpe
7. Strategic Planning Committee Report.....Kathy Armenta
8. Finance Report.....Bill Lasher
Action Item: Consider approval of a 2019-2020 budget amendment
9. Development Report.....Melissa Chavez
10. Nominating Committee Report.....Pamela Powell
11. Education and Research Committee Report.....Melissa Chavez
12. Adjourn