

**University of Texas-Elementary School  
Management Board  
Austin, Texas  
August 27, 2019  
Minutes**

**Attendees**

Board Members:

- Present: Dr. Ed Sharpe, Chair, Ms. Kathy Armenta, Ms. Pamela Powell, Ms. Madra Mays, Mr. Gregory Perrin, Dr. Cynthia Franklin, Dr. Bill Lasher, Dr. Victor Saenz, Ms. Regina Estrada, Dr. Kal Kallison, Dr. Ed Emmer
- Absent Board Members:; Dr. Carlos Cervantes, Ms. Roxanne Schroeder-Arce,
- Non-voting board associates present: Dr. Melissa Chavez , Dr. Nicole Whetstone
- Non-voting board associates absent:
- Others Present: Jenny Davis, Bob Micks, Zeena Angadicheril, Melissa Ruffin, Sharon Yarbrough

**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 23, 2019.

*A motion was made by Ms. Powell and seconded by Dr. Lasher*

*For -11            Opposed-    0            Abstain-    0            Absent- 2*

**III. Chair's Report** the report was made by Dr. Sharpe.

**IV. Associate Vice President's Report** was made by Dr. Chavez.

- a. Consider approval of a waiver for the Charter School Performance Framework Indicator requirement of 50% of students in tested grades.

*A motion was made by Dr. Lasher and seconded by Dr. Franklin*

*For -    11            Opposed-    0            Abstain-    0            Absent- 2*

- b. Consider approval of the 2019-2020 Student Code of Conduct

*A motion was made by Mr. Perrrin and seconded by Ms. Mays*

*For - 11 Opposed- 0 Abstain- 0 Absent- 2*  
*\*motion was made to edit title and textual changes to include adult populations*

- V. **Principal's Report** was made by Dr. Whetstone.  
a. The English as a Second Language (ESL) Program Report was made by
- 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 2019-2020 Budget Amendment.  
*A motion was made by Dr. Lasher and seconded by D. Saenz*  
*For - 11 Opposed- 0 Abstain- 0 Absent- 2*
- IX. **Development report** no report on Capital Campaign and was given by Dr. Chavez. No Annual Giving Campaign update was given by Dr. Chavez.
- X. **Nominating Committee report** the report was made by Ms. Powell.
- XI. **Education and Research Committee Report** no report was made by Dr. Chavez.
- XII. **Adjournment**  
Dr. Sharpe adjourned the meeting 10:18 a.m.