

**University of Texas-Elementary School
Management Board
Austin, Texas
April 28, 2020
Minutes**

Attendees

Board Members:

- Present: Dr. Ed Sharpe, Chair, Ms. Kathy Armenta, Ms. Pamela Garrison Elias, Dr. Kal Kallison, Dr. Ed Emmer, Dr. Bill Lasher, Dr. Sherry Field, Mr. Mark Williams, Ms. Roxanne Schroeder-Arce, Ms. Madra Mays, Mr. Gregory Perrin, Dr. Peniel Joseph, Dr. Cynthia Franklin, Dr. Victor Saenz
- Absent Board Members: Ms. Regina Estrada
- Non-voting board associates present: Dr. Melissa Chavez, Dr. Nicole Whetstone, Dr. Jennifer Maedgen, Zeena Angadicheril
- Non-voting board associates absent:
- Others Present: Jenny Davis, Bob Micks, Sharon Yarbrough, Ian Tuski, Deidra Garcia, Melissa Ruffin, Autumn Leal-Shopp, Dr. Anthony Petrosino

I. Call to Order and Establish Quorum

Dr. Sharpe called the meeting to order at 8:52 a.m.

Public Hearing on the Texas Academic Performance Report was made by Nicole Whetstone

Citizen Comments

II. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on January 22, 2020.

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

For - 14 Opposed- 0 Abstain- 0 Absent- 1

III. Chair's Report no report was made.

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

- a. Consider approval of a resolution to submit a waiver for missed instructional days as a result of COVID-19 closures

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

For - 14 Opposed- 0 Abstain- 0 Absent- 1

- b. Consider approval the Early Childhood Literacy and Mathematics (ECLM) Proficiency Plans

A motion was made by Dr. Kallison and seconded by Ms. Schroeder-Arce

For - 14 Opposed- 0 Abstain- 0 Absent- 1

- c. Consider approval of the Multi-Hazard Emergency Operations Plan

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

For - 14 Opposed- 0 Abstain- 0 Absent- 1

- d. Consider approval of the 2020-2021 Instructional Materials Allotment TEKS Certification

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

For - 14 Opposed- 0 Abstain- 0 Absent- 1

V. **Principal's Report** was made by Dr. Whetstone.

- a. Consider approval of the 2020-2021 Calendar

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

For - 14 Opposed- 0 Abstain- 0 Absent- 1

VI. **Facilities report** no report on permanent facility construction project was made.

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 the 2020-2021 Budget

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

For - 14 Opposed- 0 Abstain- 0 Absent- 1

- IX. **Development report** the report on Capital Campaign and was given by Ms. Yarbrough. The Annual Giving Campaign update was given by Ms. Yarbrough.
- X. **Nominating Committee report** the report was made by Ms. Elias
- XI. **Education and Research Committee Report** was report was made by Dr. Franklin
- XII. **Adjournment**
Dr. Sharpe adjourned the meeting 10:25 a.m.