

**University of Texas-Elementary School
Management Board
Austin, Texas
August 25, 2020
Minutes**

Attendees

Board Members:

- Present: Ms. Kathy Armenta, Dr. Alex Eusebi, Dr. Kal Kallison, Dr. Bill Lasher, Dr. Sherry Field, Ms. Roxanne Schroeder-Arce, Dr. Victor Saenz, Mr. Felipe Estrada, Mr. Scott Gray, Dr. Ed Emmer, Dr. Cynthia Franklin
- Absent Board Members: Dr. Ed Sharpe, Chair, Dr. Peniel Joseph, Mr. Mark Williams
- Non-voting board associates present: Dr. Melissa Chavez, Dr. Nicole Whetstone, Dr. Jennifer Maedgen
- Non-voting board associates absent:
- Others Present: Jenny Davis, Bob Micks, Sharon Yarbrough, Melissa Ruffin, Autumn Leal-Shopp, Zeena Angadicheril

I. Call to Order and Establish Quorum

Ms. Armenta 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 June 30, 2020.

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

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

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 a 4-week extension of online-only instruction.

A motion was made by Dr. Kallison and seconded by Dr. Emmer

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

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

- VI. **Health & Safety/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.

- 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 Dr. Kallison.

- XI. **Education and Research Committee Report** no report was made

- XII. **Adjournment**
Ms. Armenta adjourned the meeting 10:26 a.m.