

**University of Texas-Elementary School
Management Board
Austin, Texas
June 30, 2020
Minutes**

Attendees

Board Members:

- Present: Dr. Ed Sharpe, Chair, Ms. Kathy Armenta, Ms. Pamela Garrison Elias, Dr. Kal Kallison, Dr. Bill Lasher, Dr. Sherry Field, Mr. Mark Williams. Ms. Roxanne Schroeder-Arce, Dr. Victor Saenz, Ms. Regina Estrada
- Absent Board Members: Ms. Madra Mays, Mr. Gregory Perrin, Dr. Ed Emmer, Dr. Peniel Joseph, Dr. Cynthia Franklin
- 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, Ian Tuski, Deidra Garcia, Melissa Ruffin, Autumn Leal-Shopp

I. Call to Order and Establish Quorum

Dr. Sharpe called the meeting to order at 8:34 a.m.

II. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on April 28, 2020.

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

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

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 Required Early Notice of Students At-Risk of Failure (COVID-19 disruptions).

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

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

- b. Consider approval a resolution to delegate authority for approving COVID-19 related waivers to the superintendent

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

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

- V. **Principal's Report** was made by Dr. Whetstone.
- 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.
- 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
 - a. Consider nomination of Mr. Felipe Estrada to the UTES Management Board
A motion was made by Ms. Estrada and seconded by Ms. Armenta
For - 10 Opposed- 0 Abstain- 0 Absent- 5
 - b. Consider nomination of Mr. Scott Gray to the UTES Management Board
A motion was made by Dr. Kallison and seconded by Ms. Armenta
For - 10 Opposed- 0 Abstain- 0 Absent- 5
 - c. Consider nomination of Dr. Alexandra (Alex) Eusebi to the UTES Management Board
A motion was made by Dr. Lasher and seconded by Ms. Schroeder-Arce
For - 10 Opposed- 0 Abstain- 0 Absent- 5

- d. Consider nomination of Dr. Cynthia Franklin to a second term on the UTES Management Board

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

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

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

XII. **Adjournment**

Dr. Sharpe adjourned the meeting 9:56 a.m.