

**University of Texas-Elementary School
Management Board
Austin, Texas
October 27, 2020
Minutes**

Attendees

Board Members:

- Present: Dr. Ed Sharpe, 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, Mr. Mark Williams
- Absent Board Members: Chair, Dr. Peniel Joseph
- 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, Janina Roberts, Deidre Garcia, Ian Tuski

I. Call to Order and Establish Quorum

Ms. Armenta called the meeting to order at 8:32 a.m.

II. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on August 25, 2020.

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

For - 12 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 the Asynchronous Plan.

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

For - 12 Opposed- 0 Abstain- 0 Absent- 2

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

- a. Consider approval of the PreK Curriculum Adoption Committee.

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

For - 13 Opposed- 0 Abstain- 0 Absent- 1

- b. Consider approval of the Special Education Board Model Policies.

A motion was made by *Mr. Estrada* and seconded by *Dr. Franklin*.

For - 13 Opposed- 0 Abstain- 0 Absent- 1

VI. **Health & Safety/Facilities report** the report on permanent facility construction project was made by Autumn Leal-Shopp

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.

- a. Consider approval of Dr. Shasta Buchanan for the UT Elementary Management Board

A motion was made by *Dr. Lasher* and seconded by *Mr. Williams*

For - 12 Opposed- 0 Abstain- 0 Absent- 2

XI. **Education and Research Committee Report** the report was made by Dr. Franklin

- a. Consider approval of research proposal, "A Fractions Intervention Using Virtual Manipulatives in Online Learning for Students with Mathematics Learning Disabilities"

A motion was made by *Ms. Schroeder-Arce* and seconded by *Mr. Estrada*

For - 12 Opposed- 0 Abstain- 0 Absent- 2

XII. **Adjournment**

Ms. Armenta adjourned the meeting 10:28 a.m.