

**University of Texas-Elementary School  
Management Board  
Austin, Texas  
November 17, 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, Mr. Mark Williams, Dr. Shasta Buchanan
- Absent Board Members: Dr. Peniel Joseph, Dr. Cynthia Franklin, Dr. Ed Emmer,
- 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

**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 October 27, 2020.

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

*For -10            Opposed-    0            Abstain-    0            Absent- 4*

**III. Chair's Report** the report was made by Ms. Armenta

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

- a. Consider approval of 2020-2021 Calendar Revision.

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

*For - 10    Opposed-    0            Abstain-    0            Absent- 4*

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

- a. Consider approval of the District Improvement Plan.

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

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

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

- a. Consider approval of the board policy module 1 - Governance.

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

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

- VII. **Strategic Planning Committee Report** was made by Ms. Armenta.

- a. Consider approval of changes to the bylaws.

The vote was tabled due to a lack of quorum

- 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** the report was made by Dr. Franklin

- XII. **Adjournment**

Ms. Armenta adjourned the meeting 10:20 a.m.