

**University of Texas-Elementary School
Management Board
Austin, Texas
January 26, 2021
Minutes**

Attendees

Board Members:

- Present: Ms. Kathy Armenta, Dr. Alex Eusebi, Dr. Kal Kallison, Dr. Bill Lasher, Dr. Sherry Field, , Dr. Victor Saenz, Mr. Scott Gray, Mr. Mark Williams, Dr. Shasta Buchanan, Dr. Cynthia Franklin, Dr. Ed Emmer, Mr. Felipe Estrada
- Absent Board Members: Dr. Peniel Joseph, Ms. Roxanne Schroeder-Arce
- 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, Candace Berrier, Stephaniae Hall Powell, Ian Tuski, Teeyia Mercer

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 November 17, 2020.

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

For - 8 Opposed- 0 Abstain- 0 Absent- 6

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

IV. Finance Report was made by Dr. Lasher and Ms. Davis.

- a. Consider approval of the Annual Financial Report for FY 2020

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

For - 8 Opposed- 0 Abstain- 0 Absent- 6

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

- a. Consider approval of a resolution for a waiver for Remote Instructional Day on January 11, 2021 due to inclement weather

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

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

- b. Consider approval of the Wellness Policy

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

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

- c. Consider approval of the Dyslexia and Related Disorders Board Policies

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

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

VI. **Strategic Planning Committee Report** was made by Ms. Armenta.

- a. Consider approval of changes to the bylaws.

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

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

VII. **Nominating Committee report** the report was made by Dr. Kallison.

- a. Consider approval of the Chair of the Management Board, Dr. Sherry Field

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

For - 12 Opposed- 0 Abstain- 1 Absent- 1

- b. Consider approval of new board member, Dr. Terrance Green

A motion was made by Dr. Franklin and seconded by Dr. Field

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

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

- a. Consider approval of Application for Research: An Exploratory Investigation of Reciprocal Peer Assisted Learning on Music Performance Outcomes of Fourth Grade Orchestra Students

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

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

IX. **Principal's Report** was made by Dr. Whetstone.
ESL Program Evaluation Report

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

XI. **Development report** the report on Capital Campaign and was given by Ms. Yarbrough. The Annual Giving Campaign update was given by Ms. Yarbrough.

XII. **Adjournment**
Ms. Armenta adjourned the meeting 9:40 a.m.

Public Hearing on the Texas Academic Performance Report

- a. 2019-2020 Texas Academic Performance Report
- b. Public comments on the Report
- c. Adjournment of Public Hearing