
**Notice of a
Regular Meeting of the
University of Texas Elementary School
Management Board**

Notice is hereby given that on the 26th day of October 2021, the Management Board of University of Texas Elementary School (UTES) will hold a regular board meeting online and at the University of Texas Charter School System's Administration Office, 2200 E. 6th St., Austin, Texas 78702. The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Please note that the sequence of items given in the posting is only approximate and that the order of individual items may be adjusted as necessary.

- I.** Call to Order and Establish Quorum
- II.** Welcome and Recognition of Special Guests
- III.** Citizen Comments
Individuals wishing to address the Management Board must sign up via email, before 8:15 AM, prior to the start of the meeting.
- IV.** Action Items for Consideration by Consent
 - a. Consider approval of the Board Minutes for the Meeting held on August 24, 2021
 - b. Consider approval of the HB3 Early Childhood Literacy and Math Progress
 - c. Consider approval of the 2021-2022 District Improvement Plan
 - d. Consider approval of the HB4 PreK Family Engagement Plan
 - e. Consider approval of the Instructional Materials Allotment Proclamation 2022 (Textbook Committee)
 - f. Consider approval of the Model Policies and Procedures to Establish and Train on Threat Assessment
- V.** Action Items
- VI.** Reports/Discussion Items
 - a. Chair's report - Dr. Sherry Field
 - b. Associate Vice President's report - Dr. Melissa Chavez
 - c. Deputy Superintendent's report - Dr. Nicole Whetstone
ESL Program Evaluation Report, School Data Report, ADSY Program Introduction
 - d. Health & Safety/Facilities report - Dr. Victor Saenz
State of District update, Summary of committee recommendations, Testing program updates, Vaccination clinic updates, Parent survey results
 - e. Strategic Planning Committee report - Mrs. Kathy Armenta
 - f. Finance report - Dr. Bill Lasher
 - g. Education and Research Committee report - Dr. Cynthia Franklin
 - h. Nominating Committee report - Dr. Alexandra Eusebi
 - i. Development report - Mr. Mark Williams
- VII.** Adjournment

Public Comments (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)

**To observe or make comment to the board meeting, call the Meet Me Conference number, 512-232-8670. When prompted, enter the Conference Access Code 6543210 followed by the # key. Register to make comments at rmicks@austin.utexas.edu*



Melissa M. Chavez, Ph.D., Associate Vice President and Executive Director

**Those wishing to address the Management Board during Citizen Comments shall register prior to 8:15 AM via email to rmicks@austin.utexas.edu*