

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

Notice is hereby given that on the 30th day of June 2020, the Management Board of the University of Texas Elementary School will hold a regular board meeting at 8:30 a.m. at the UT Elementary School, 2200 East 6th Street, 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.

1. Call to Order and Establish Quorum
2. Citizen Comments*
Individuals wishing to address the Management Board must sign up via email, between 7:30 and 8:15 AM, prior to the start of the meeting.
3. Chair’s Report.....Ed Sharpe
Approval of minutes from April 28, 2020 meeting
Action Item: Consider approval of minutes
4. Associate Vice President’s Report.....Melissa Chavez
Superintendent report on mitigation strategies for fall 2020
Action Item: Consider approval of a resolution to submit a waiver for Required Early Notice of Students At-Risk of Failure (COVID-19 disruptions).
Action Item: Consider approval of a resolution to delegate authority for approving COVID-19 related waivers to the superintendent
5. Principal’s Report.....Nicole Whetstone
Master schedule options, parent survey, summer school report
6. Facilities ReportEd Sharpe
7. Strategic Planning Committee Report.....Kathy Armenta
8. Finance Report.....Bill Lasher
9. Development Report.....Sharon Yarbrough
10. Nominating Committee Report.....Pamela Powell
Action Item: Consider nomination of Mr. Felipe Estrada to the UTES Management Board
Action Item: Consider nomination of Mr. Scott Gray to the UTES Management Board

Action Item: Consider nomination of Dr. Alexandra (Alex) Eusebi to the UTES Management Board

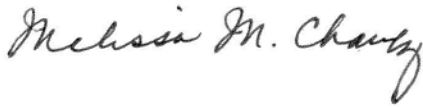
Action Item: Consider nomination of Dr. Cynthia Franklin to a second term on the UTES Management Board

11. Education and Research Committee Report.....Cynthia Franklin

12. Adjourn

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.*



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