

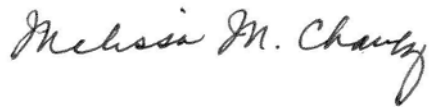
**Notice of a  
Regular Meeting of the  
University of Texas Elementary School  
Management Board**

Notice is hereby given that on the 25th day of August 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 June 30, 2020 meeting  
**Action Item:** Consider approval of minutes
4. Associate Vice President’s Report.....Melissa Chavez  
**Superintendent report on mitigation strategies for 2020-2021**  
**Action Item:** Consider approval of a resolution to submit a waiver for a 4-week extension of online-only instruction
5. Principal’s Report.....Nicole Whetstone  
Reopening plan
6. Health & Safety/Facilities Report.....Ed Sharpe
7. Strategic Planning Committee Report.....Kathy Armenta
8. Finance Report.....Bill Lasher
9. Development Report.....Sharon Yarbrough
10. Nominating Committee Report.....Kal Kallison
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.*

A handwritten signature in cursive script that reads "Melissa M. Chavez". The signature is written in black ink and is positioned above a horizontal line.

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