

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

Notice is hereby given that on the 23rd day of August 2022, 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 April 26, 2022
 - b. Consider approval of Special Education Policy - Group 6
 - c. Consider approval of Governance Policy – Group 1, School Visitors
 - d. Consider approval of Student Policy – Group 3, Students Equal Educational Opportunity
 - e. Consider approval of the Proclamation of 2022 Physical Education and Health Curriculum
 - f. Consider approval of the Multi-Hazard Emergency Operations Plan
 - g. Consider approval of the Parent and Student Handbook
 - h. Consider approval of the Student Code of Conduct
 - i. Consider approval of the Employee Information Guide
 - j. Consider approval of the research project: "Transdisciplinary Civic Learning: Supporting student learning, identities, and engagement at the intersection of STEM and the Humanities"
- V.** Action Items
 - a. Consider approval of a resolution for recommendation to extend the appointment of Kathleen Armenta to the Management Board for a three-year term dated August 2022 – July 2025
 - b. Consider approval of School Library Collection policy
 - c. Consider approval of Summer Partial Safety Audit and Exterior Door Audit
 - d. Consider approval of 2022-2023 Budget
 - e. Consider approval of Governance Policy – Group 1, Emergency Plans
- VI.** Reports/Discussion Items
 - a. Chair's report – Dr. Sherry Field
 - b. Associate Vice President's report – Dr. Melissa Chavez
 - c. Superintendent's report – Dr. Nicole Whetstone
School data, Summer school and State assessment results

- d. Health & Safety/Facilities report – Dr. Kal Kallison
- 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.)



Nicole Whetstone, Ph.D., Superintendent

**Those wishing to address the Management Board Those during Citizen Comments shall register prior to 8:00 AM via j.montoya@austin.utexas.edu or in person at UT Elementary, 2200 E. 6th St., Austin, Texas 78702*