

**University of Texas Elementary School
Management Board
Austin, Texas
October 25, 2022**

Attendees

- Board Members:
 - Present: Ms. Kathy Armenta, Dr. Alex Eusebi, Dr. Kal Kallison, Dr. Bill Lasher, Dr. Sherry Field, Dr. Shasta Buchanan, Mr. Mark Williams, Mr. J E Johnson, Dr. Sharon Vaughn, Dr. Debra Cantu, Ms. Jessica Loreda, Dr. Cynthia Franklin
 - Absent: Mr. Felipe Estrada, Ms. Starla Simmons
 - Non-voting board associates present: Dr. Melissa Chavez
 - Non-voting board associates absent: none
- Guests: None
- UT-UCS Staff: Mr. Bob Micks, Ms. Jenny Davis, Ms. Jennifer Montoya, Dr. Nicole Whetstone, Ms. Sharon Yarbrough, Dr. Autumn Leal-Shopp, Ms. Janina Roberts

I. Call to Order and Establish Quorum

Dr. Field called the meeting to order at 8:32 AM and noted that a quorum was present.

II. Welcome and Recognition of Special Guests

III. Citizen Comments

IV. Items for Consideration by Consent

- a. Consider approval of the Consent Agenda.

A motion that the Consent Agenda be approved was made by Dr. Kallison and seconded by Ms. Armenta

For – 9 Opposed – 0 Abstain – 0 Absent – 5

V. Action Items

- a. Consider approval of a waiver for the Charter School Performance Framework Indicator 19 TAC 100.105)(b)(3)(G), 50% of student population in tested grades

A motion to approve was made by Dr. Kallison and seconded by Dr. Cantu

For – 11 Opposed – 0 Abstain – 0 Absent – 3

- b. Consider approval of a research proposal, “Effectiveness of Leveled Literacy Intervention Intermediate”

A motion to approve was made by Ms. Armenta and seconded by Dr. Lasher

For – 12 Opposed – 0 Abstain – 0 Absent – 2

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, Campus Data Report - Dr. Nicole Whetstone
ESL Report - Janina Roberts
- d. Health & Safety/Facilities report - Dr. Kal Kallison
- e. Strategic Planning Committee report - 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

A motion that the meeting be adjourned was made by Dr. Lasher and seconded by Mr. Williams

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

Dr. Field adjourned the meeting at 9:55 AM