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

Notice is hereby given that on the 24th day of January 2023 at 11:30 AM, 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 11:15 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 October 25, 2022
 - b. Consider approval of the 2023-2024 Academic Calendar
 - c. Consider approval of Policy Group 1, Governance; Public Complaints
 - d. Consider approval of Policy Group 1, Governance; Crisis and Trauma Response
 - e. Consider approval of Policy Group 1, Governance; Possession and Use of Weapons
 - f. Consider approval of Policy Group 3, Students; Child Abuse and Neglect
 - g. Consider approval of Policy Group 3, Students; Communicable Diseases
 - h. Consider approval of Policy Group 3, Students; Wellness Policy
 - i. Consider approval of Policy Group 4, Personnel; Employee Attendance
- V.** Action Items
 - a. Consider approval of the 2022 Annual Financial Report
 - b. Consider approval of a 2022-2023 Budget Amendment
- 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
 - 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
- VIII.** Public Hearing on the Texas Academic Performance Report

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- a. 2021-2022 Texas Academic Performance Report
 - b. Public comments on the Report
 - c. Adjournment of Public Hearing

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*