

**University of Texas Elementary School
Management Board
Austin, Texas
January 24, 2023**

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. Debra Cantu, Ms. Jessica Loreda, Dr. Cynthia Franklin, Ms. Starla Simmons
 - Absent: Mr. Felipe Estrada, Dr. Sharon Vaughn
 - Non-voting board associates present: Dr. Melissa Chavez
 - Non-voting board associates absent: none
- Guests: Robert Belt
- 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, Ms. Caris Vollentine, Mr. Giovanni Cantoran, Ms. Melissa Ruffin, Ms. Teeyia Mercer

I. Call to Order and Establish Quorum

Dr. Field called the meeting to order at 1:32 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. Lasher and seconded by Ms. Armenta

For – 9 Opposed – 0 Abstain – 0 Absent – 6

V. Action Items

- a. Consider approval of the 2022 Annual Financial Report

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

For – 11 Opposed – 0 Abstain – 0 Absent – 4

- b. Consider approval of a 2022-2023 Budget Amendment

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

For – 11 Opposed – 0 Abstain – 0 Absent – 4

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 Mr. Johnson and seconded by Dr. Lasher

For – 12 Opposed – 0 Abstain – 0 Absent – 3

Dr. Field adjourned the meeting at 12:58 PM

VIII. Public Hearing on the Texas Academic Performance Report

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