

**University of Texas Elementary School
Management Board
Austin, Texas
April 25, 2023**

Attendees

- Board Members:
 - Present: Ms. Kathy Armenta, Dr. Alex Eusebi, Dr. Sherry Field, Mr. Mark Williams, Ms. Jessica Loreda, Mr. Felipe Estrada, Dr. Sharon Vaughn, Dr. Kal Kallison, Mr. J E Johnson, Dr. Cynthia Franklin
 - Absent: Dr. Shasta Buchanan, Dr. Debra Cantu, Dr. Bill Lasher, Ms. Starla Simmons
 - Non-voting board associates present: Dr. Melissa Chavez, Dr. Jennifer Maedgen
 - Non-voting board associates absent: none
- Guests: Ms. Teeyia Mercer
- 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, Mr. Giovanni Cantoran

I. Call to Order and Establish Quorum

Dr. Field called the meeting to order at 11:32 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 Ms. Armenta and seconded by Mr. Williams

For – 8 Opposed – 0 Abstain – 0 Absent – 7

V. Action Items

- a. Consider approval of the nomination of Dr. Sarah Woulfin for recommendation to the Management Board effective July 1, 2023.

A motion was made by Dr. Kallison and seconded by Ms. Armenta

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

- b. Consider approval of the nomination of Dr. Katie Tackett for recommendation to the Management Board effective July 1, 2023.

A motion was made by Dr. Vaughn and seconded by Dr. Kallison

For – 10 Opposed – 0 Abstain – 0 Absent – 5

- c. Consider approval of the nomination of Dr. Bill Lasher to serve as board chair effective July 1, 2023

A motion was made by Ms. Armenta and seconded by Dr. Kallison

For – 10 Opposed – 0 Abstain – 0 Absent – 5

- d. Consider approval of the Revised Teacher Incentive Allotment Spending Plan

A motion was made by Mr. Estrada and seconded by Ms. Armenta

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

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

A motion was made by Dr. Kallison and seconded by Ms. Armenta

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

- f. Consider approval of the 2023-2024 Budget

A motion was made by Mr. Estrada and seconded by Mr. Johnson

For – 10 Opposed – 0 Abstain – 0 Absent – 5

VI. Reports/Discussion Items

- a. Chair's report – Dr. Sherry Field
- b. Associate Vice President's report – Dr. Melissa Chavez
- c. Superintendent's report, TIA update, Campus Data Report – Dr. Nicole Whetstone
- d. Health & Safety/Facilities report – Dr. Autumn Leal
- e. Strategic Planning Committee report – Kathy Armenta
- f. Finance report – Jenny Davis
- g. Education and Research Committee report – no report or updates given
- h. Nominating Committee report – Dr. Alexandra Eusebi - no report or updates given
- i. Development report – Mr. Mark Williams

VII. Adjournment

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

For – 10 Opposed – 0 Abstain – 0 Absent – 5

Dr. Field adjourned the meeting at 1:04 PM

