

**University of Texas Elementary School  
Management Board  
Austin, Texas  
March 28, 2023**

**Attendees**

- Board Members:
  - Present: Ms. Kathy Armenta, Dr. Alex Eusebi, Dr. Bill Lasher, Dr. Sherry Field, Mr. Mark Williams, Ms. Jessica Loreda, Ms. Starla Simmons, Mr. Felipe Estrada, Dr. Sharon Vaughn
  - Absent: Dr. Kal Kallison, Dr. Shasta Buchanan, Mr. J E Johnson, Dr. Debra Cantu, Dr. Cynthia Franklin
  - 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, Ms. Caris Vollentine, Mr. Giovanni Cantoran, Ms. Melissa Ruffin

**I. Call to Order and Establish Quorum**

*Dr. Field called the meeting to order at 11:40 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 – 8      Opposed – 0      Abstain – 0      Absent – 7*

**V. Action Items**

**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 – Dr. Bill Lasher
- g. Education and Research Committee report – no report or updates given
- 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 Ms. Armenta*

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

Dr. Field adjourned the meeting at 12:57 PM