

**University of Texas Elementary School
Management Board
Austin, Texas
August 22, 2023**

Attendees

- Board Members:
 - Present: Kathy Armenta, Dr. Sarah Woulfin, Mark Williams, Jessica Loreda, Dr. Sharon Vaughn, Dr. Kal Kallison, J E Johnson, Dr. Bill Lasher, Dr. Debra Cantu, Starla Simmons
 - Absent: Dr. Shasta Buchanan, Dr. Alex Eusebi, Felipe Estrada, Dr. Katie Tackett
 - Non-voting board associates present: Dr. Melissa Chavez, Dr. Jennifer Maedgen
 - Non-voting board associates absent: none
- Guests: Teeyia Mercer
- UT-UCS Staff: Bob Micks, Jenny Davis, Jennifer Montoya, Dr. Nicole Whetstone, Sharon Yarbrough, Dr. Autumn Leal-Shopp, Dr. Janina Roberts, Giovanni Cantoran, Caris Vollentine

I. Call to Order and Establish Quorum

Dr. Lasher called the meeting to order at 11:42 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. Kal Kallison and seconded by Mark Williams

For – 10 Opposed – 0 Abstain – 0 Absent – 4

V. Action Items

- a. Consider approval of the 2023-2028 Strategic Plan.

A motion was made by Kathy Armenta and seconded by Dr. Sarah Woulfin

For – 10 Opposed – 0 Abstain – 0 Absent – 4

- b. Consider approval of the number of armed security officers for The University of Texas Elementary School Campus (HB3).

A motion was made by Mark Williams and seconded by Kathy Armenta

For – 10 Opposed – 0 Abstain – 0 Absent – 4

- c. Consider approval of a 2023-2024 Budget Amendment

A motion was made by Dr. Kal Kallison and seconded by Mark Williams

For – 10 Opposed – 0 Abstain – 0 Absent – 4

VI. Reports/Discussion Items

- a. Chair's report - Dr. Bill Lasher
- b. Associate Vice President's report - Dr. Melissa Chavez
- c. Superintendent's report - Dr. Nicole Whetstone
- d. Health & Safety/Facilities report - Dr. Autumn Leal
- e. Strategic Planning Committee report - Kathy Armenta
- f. Finance report - Dr. Kal Kallison
- g. Education and Research Committee report - Dr. Sarah Woulfin (no report or updates given)
- h. Nominating Committee report - Dr. Alexandra Eusebi (no report or updates given)
- i. Development report - Felipe Estrada (report was made by Sharon Yarbrough)

VII. Adjournment

Dr. Lasher adjourned the meeting at 1:12 PM