

**University of Texas Elementary School
Management Board
Austin, Texas
October 24, 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, Katie Tackett, Felipe Estrada
 - Absent: Dr. Shasta Buchanan, Dr. Alex Eusebi, Dr. Starla Simmons
 - 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 11:33 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. Kallison and seconded by Ms. Armenta

For – 11 Opposed – 0 Abstain – 0 Absent – 3

V. Action Items

none

VI. Reports/Discussion Items

- a. Chair's report – Dr. Bill Lasher
- b. Associate Vice President's report – Dr. Melissa Chavez and Ms. Jazmine Leon-Wing
- c. Superintendent's report – Dr. Nicole Whetstone; the ESL Report was made by Dr. Janina Roberts
- d. Health & Safety/Facilities report – Dr. Katie Tackett, report was made by Dr. Autumn Leal
- e. Strategic Planning Committee report – Kathy Armenta
- f. Finance report – Dr. Kal Kallison, report was made by Jenny Davis

- g. Education and Research Committee report – Dr. Sarah Woulfin, report was made by Dr. Nicole Whetstone
- 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 1:07 PM