

**University of Texas Elementary School  
Management Board  
Austin, Texas  
January 23, 2024**

**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, Dr. Katie Tackett, Dr. Starla Simmons,
  - Absent: Dr. Shasta Buchanan, Dr. Alex Eusebi, Felipe Estrada
  - Non-voting board associates present: Dr. Melissa Chavez, Dr. Jennifer Maedgen, Jebin Justin, Jeremy Chen, Lara Wilder
  - Non-voting board associates absent: none
- Guests: Teeyia Mercer, Robert Belt, Eddie Lopez
- 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, Jazmine Leon-Wing

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

*Dr. Lasher called the meeting to order at 11:30 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 Dr. Woulfin*

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

**V. Action Items**

- a. Consider approval of the 2023 Annual Financial Report

*A motion to approve was made by Mr. Williams and seconded by Mr. Johnson*

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

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

*A motion to approve was made by Dr. Kallison and seconded by Mr. Williams*

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

- c. Consider approval of a resolution to recommend continuing to follow current board policy that does not discriminate against any person as an employee or volunteer based on religion (Senate Bill 763)

*A motion to approve was made by Mr. Williams and seconded by Mr. Johnson*

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

## **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. 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 (no report or updates given)
- h. Nominating Committee report – Dr. Alexandra Eusebi, report was made by Dr. Whetstone
- i. Development report – Felipe Estrada, report was made by Sharon Yarbrough and Ms. Jazmine Leon-Wing

## **VII. Adjournment**

Dr. Lasher adjourned the meeting at 1:06 PM