

**Notice of a
Regular Meeting of the
University of Texas Elementary School
Management Board**

Notice is hereby given that on the 23rd day of April 2024 at 11:30 AM, the Management Board of University of Texas Elementary School (UTES) will hold a regular board meeting online and at the University of Texas Charter School System's Administration Office, 2200 E. 6th St., Austin, Texas 78702. The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Please note that the sequence of items given in the posting is only approximate and that the order of individual items may be adjusted as necessary.

- I. Call to Order and Establish Quorum
- II. Welcome and Recognition of Special Guests:
 - Dr. Charles R. Martinez, Jr. Dean, College of Education
 - Dr. Victor Saenz, Associate Dean for Student Success, Community Engagement and Administration
- III. Citizen Comments
Individuals wishing to address the Management Board must sign up via email, before 11:15 AM, prior to the start of the meeting.
- IV. Action Items for Consideration by Consent
 - a. Consider approval of the Board Minutes for the Meeting held on March 26, 2024
- V. Action Items
 - a. Consider the nomination of Eddie Lopez for recommendation to the Management Board effective July 1, 2024
 - b. Consider the nomination of Jennifer Smith for recommendation to the Management Board effective July 1, 2024
 - c. Consider the nomination of Yulanda McCarty-Harris for recommendation to the Management Board effective July 1, 2024
 - d. Consider the nomination of Jolie Kinyamahanga for recommendation to the Management Board effective July 1, 2024
 - e. Consider approval of a 2023-2024 Application for Low Attendance Days Waiver
 - f. Consider approval of the 2024-2025 Budget
- 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
 - e. Strategic Planning Committee report - Mrs. Kathy Armenta and Mr. Mark Williams
 - f. Finance report - Dr. Kal Kallison
 - g. Education and Research Committee report - Dr. Sarah Woulfin
 - h. Nominating Committee report - Dr. Alexandra Eusebi

i. Development report – Mr. Felipe Estrada

VII. Adjournment

Public Comments (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)



Nicole Whetstone, Ph.D., Superintendent

**Those wishing to address the Management Board Those during Citizen Comments shall register prior to 11:00 AM via j.montoya@austin.utexas.edu or in person at UT Elementary, 2200 E. 6th St., Austin, Texas 78702*