

# UNIVERSAL ACADEMY SCHOOL BOARD MEETING

NOVEMBER 17, 2016

School Board meeting location: Coppell

## **Members Present:**

Mike McKee

Dana Jobe

Perkina Gross-Dickerson

Jim Morris

Janice Blackmon

Diane Moshier

Diane Harris

## **Members Absent:**

Sharon Greggs M.D

Sandra Hall

Yolanda Brown

## **Attendees :**

Paul King

Chair Mike McKee called the School Board meeting to order at 7:11 p.m.

## **Voting Agenda**

### **Approval of Minutes:**

A motion was made to approve the board minutes 9/29/2016 with corrections by Chair Mike McKee and seconded by Jim Morris. The minutes were approved unanimously by the board.

## **Items for Individual Consideration**

### *Amended Campus Improvement Plan*

Discussion: Allocation amounts changed slightly, reflect changes on NCLB, Title I A, IDEA-B, Title V, and Principals. Plan is ready.

## **Informational Briefings:**

### **Bond Update Tommy Fuller**

- Deferred general counsel unavailable

### **Campus 101& 102 Ms Dana Jobe**

- Complete NWEA both campuses
  - Report after available after break and sent home.
  - STARR Benchmarks complete; Goal this year All students commended
- Data Meeting with Mr. Simpkins
  - Help teachers identify students' needs
- Fall Festival- 29 October 2016 in Coppell
- Trick or Truck – 31 October 2016 in Irving
- Middle School Choir won 24- 1<sup>st</sup> place

- 48 students took PSAT
- Focusing on instruction more rigor
- Continue to Build Positive Culture and Climate

#### **Technology**

- Converting to new PEIMS

#### **Microphone Speakers**

- Tabled

#### **Monthly Financial Update**

- Met with Auditor in Austin
- Nothing pending with auditors
- 101& 102 activities are trust accounts
- Buses were capitalized on the audit
- Auditors have received CIP
- Auditors physically checked & matched VIN# on buses with insurance
- Official Budget has been sent to Mike for TEA
- TSDS
  - o Training for mid- year submission for audit upload
  - o Three documents to submit
- Restudy and Resubmit numbers for ADA 2100-2016 ADA for annual budget
- Adjusting entries for September to see if numbers are good.

Chair Mike McKee motioned that the school board meeting be adjourned and Dana Jobe seconded the motion. The motion was carried unanimously by the board. The meeting was adjourned at 7:29 pm