

UNIVERSAL ACADEMY SCHOOL BOARD MEETING

OCTOBER 22, 2015

School Board meeting location: Coppell

Members Present:

Mike McKee

Dana Jobe

Perkina Gross-Dickerson

Sandra Hall

Yolanda Brown

Jon Young

Jim Morris

Members Absent:

Sharon Greggs M.D.

Janice Blackmon

Diane Harris

Attendees :

Diane Moshier

JoAnn Blasko

Chair Mike McKee called the School Board meeting to order at 7:05 p.m.

Voting Agenda

Approval of Minutes

A motion was made to approve the minutes from the 09/24/2015 board meeting by Chair Mike McKee and seconded by Jon Young. The minutes were approved unanimously by the board.

Items for Individual Consideration

Voyager-Velocity Field Test Study Discussion- JoAnn Blasko

- Start in 2 weeks
- Reading and Math Free
- After school K-8th
- Intervention and Accelerated program
- Share data
- No cost for the school
- 30minutes/ 3 times a week

A motion was made to approve the Voyager –Velocity Field Test study by Dana Jobe and seconded by Sandra Hall. The minutes were approved unanimously by the board.

New High School Course Offering Discussion- JoAnn Blasko

- Available Spring 2016
- College Transition for 11th and 12th grades
- MAPS- Methodology for Academic & Personal Success for 9th and 10th grades
- These courses will be elective courses

A motion was made to approve two new High school courses: College Transition and MAPS- Methodology for Academic & Personal Success by Dana Jobe and seconded by Jim Morris. The minutes were approved unanimously by the board.

Texas Virtual School Network Discussion- JoAnn Blasko

- Offer different courses
- Different Degree plans
- Full on-line courses
- Elective periods
- Available 9th -12th grades

A motion was made to approve Texas Virtual School Network by Dana Jobe and seconded by Yolanda Brown. The minutes were approved unanimously by the board.

Gifted & Talented Testing Discussion - Dana Jobe

- 112 students to be tested
- November 2nd - December 4th (Approved dates)
- Parents will receive results at end January 2016

A motion was made to approve Texas Virtual School Network by Dana Jobe and seconded by Yolanda Brown. The minutes were approved unanimously by the board.

Wellness Policy 2015-2016

Wellness Policy reviewed and discussed.

A motion was made to approve wellness Policy 2015-2016 by Jim Morris and seconded by Sandra Hall. The minutes were approved unanimously by the board.

Informational Briefings:

Campus 101 Ms. Jobe

- Benchmarks for 3rd -12th completed
- Teach Data action plans
- 1st and 2nd grade TPRI complete
- Educational rounds- Successful
- Trick or Trunk next Thursday
- Texas Charter School convention – Cohorts & Administration both campuses to attend

Coppell 102- Mrs. Moshier

- Benchmarks for 3rd -12th completed
- Red Ribbon Breakfast with Coppell Chamber; UA students part of opening ceremony
- Educational rounds- Very Successful
- Carnival October 31, 2015

Technology

- TV's installed
- Universal Academy App up and running

Microphone Speakers Tabled

Monthly Financial Update Tabled

Chair Mike McKee motioned that the school board meeting be adjourned and Jim Morris seconded the motion. The motion was carried unanimously by the board. The meeting was adjourned at 7:43pm