

UNIVERSAL ACADEMY SCHOOL BOARD MEETING

AUGUST 25, 2016

School Board meeting location: Irving

Members Present:

Mike McKee

Diane Harris

Dana Jobe

Perkina Gross-Dickerson

Sandra Hall

Yolanda Brown

Jim Morris

Sharon Greggs M.D.

Members Absent:

Jon Young

Janice Blackmon

Attendees :

Tommy Fuller

Paul King

Chair Mike McKee called the School Board meeting to order at 7:04 p.m.

Voting Agenda

Approval of Minutes:

A motion was made to approve the board minutes with corrections by Chair Mike McKee and seconded by Dana Jobe. The minutes were approved unanimously by the board.

Items for Individual Consideration

New Hires

A motion was made to give the Superintendent Diane Harris authority to hire new employees by Dana Jobe and seconded by Sandra Hall. The motion was approved unanimously by the board.

Sign Contracts

A motion was made to approve the authority of the board President Mike McKee to sign contracts by Jim Morris and seconded by Yolanda Brown. The motion was approved unanimously by the board.

Informational Briefings:

Bond Update Tommy Fuller

- Discussion about Financial consultants
 - Debt service coverage ratio need to maintain
 - We are required maintain 110% but we are at 108%
 - We will receive recommendation from them soon.
 - 45days for them to complete report
 - Proper documentation needed to complete report
 - Best case scenario Bond holders will hold us to the fire

Campus 101- Mrs. Duffey

Enrollment: 735

- Great start
- 13 new teachers
- Coppell chamber featured S. Thampy as Student of the Month
- Good Instructional practices and New teacher training on centers

Coppell 102-

Enrollment: 1299

- Great start
- 45-50 new teachers
- Workshops on RTS and centers next week
- Teachers are positive
- We are working on Commended scores this year to show growth
- Mo Williams has adopted Universal Academy Scholar Athletes
- High school students better mindset

Technology

- Website Updates : Universal Academy College Corner

Microphone Speakers

Tabled

Monthly Financial Update

- Summer submission of ESL /Bilingual paid as a flat rate
- 44 students PreK & K attend the program
- Certified ESL teachers taught program

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 7:39pm