

UNIVERSAL ACADEMY SCHOOL BOARD MEETING

FEBRUARY 25, 2016

School Board meeting location: IRVING

Members Present:

Mike McKee

Diane Harris

Dana Jobe

Perkina Gross-Dickerson

Sandra Hall

Yolanda Brown

Jim Morris

Janice Blackmon

Members Absent:

Sharon Greggs M.D.

Jon Young

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 01/27/2016 board meeting by Chair Mike McKee and seconded by Jim Morris. The minutes were approved unanimously by the board.

A motion was made to approve 2016-2017 Universal Academy School Calendar pending Fair Day date by Chair Mike McKee and seconded by Diane Harris. The minutes were approved unanimously by the board.

Items for Individual Consideration

Informational Briefings:

Campus 101 Ms. Blackmon & Ms. Jobe

- Science Fair went well
- Benchmarks complete; reviewing all data
- Getting ready for TELPAS
- GT – Testing – Make- Up 20 students tested
 - Must score in top 5%
 - Based on NWEA scores

Coppell 102- Ms. Jobe

- GT – Testing – Make- Up 400 students
 - Must score in top 5%
 - Based on NWEA scores
- Transportation going well 10 new buses & 2 activity buses

Enrollment:

Irving Campus- 743
Coppell Campus- 1193
Year to date Withdraw
Irving Campus- 52
Coppell Campus- 118

Technology

Issue addressed:

- Teachers emailing from their personal phones

Microphone Speakers

Tabled

Monthly Financial Update: Ms. Blackmon

- Summer Camp Program/Sports & STEM Camp
 - Cost : \$2990
 - 8 week program- June 6-July 29, 2016
 - North Lake College will be site for Sports Camp
 - The Foundation will gift Universal Academy money from the 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 7:45pm