

UNIVERSAL ACADEMY SCHOOL BOARD MEETING

JANUARY 27, 2016

School Board meeting location: Coppell

Members Present:

Mike McKee
Diane Harris
Dana Jobe
Perkina Gross-Dickerson
Sandra Hall
Yolanda Brown
Jim Morris

Members Absent:

Sharon Greggs M.D.
Jon Young
Janice Blackmon

Attendees :

Paul King- CFO
Tommy Fuller- General Counsel
Diane Moshier

Chair Mike McKee called the School Board meeting to order at 6:31 p.m.

Voting Agenda

Approval of Minutes

A motion was made to approve the minutes from the 10/22/2015 board meeting by Chair Mike McKee and seconded by Dana Jobe. The minutes were approved unanimously by the board.

A motion was made to approve the minutes from the 01/22/2016 board meeting by Chair Mike McKee and seconded by Diane Harris. The minutes were approved unanimously by the board.

Items for Individual Consideration

Approval of Annual Financial and Compliance Report

Paul King –CFO

- Discussion/Explanation of Annual Financial and Compliance Report
- Opinion: Clean opinion on our audit
- Created a Budget Committee; They will report to board.
 - Janice Blackmon
 - Paul King
 - Tommy Fuller

A motion was made to approve the Annual Financial and Compliance Report by Chair Mike McKee and seconded by Jim Morris. The minutes were approved unanimously by the board.

Informational Briefings:

Campus 101 Ms. Jobe

- Benchmarks show growth
- Goal for this year is 6 Stars on Accountability for both campuses
- TPRI for K- 2nd: information will be reported to Parents

Coppell 102- Mrs. Moshier

- Fine Arts: Dion Hood has created excellent programs
- Science fair will be held February 25, 2016
- Black History Month will be held February 29, 2016
- ACES program doing well starting 2nd semester

Enrollment:

Irving Campus- 743

Coppell Campus- 1223

Technology

Tabled

Microphone Speakers

Tabled

Monthly Financial Update

Tabled

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 7:22pm