

UNIVERSAL ACADEMY SCHOOL BOARD MEETING

SEPTEMBER 29, 2016

School Board meeting location: Coppell

Members Present:

Mike McKee
Dana Jobe
Perkina Gross-Dickerson
Yolanda Brown
Jim Morris
Janice Blackmon

Members Absent:

Sharon Greggs M.D
Sandra Hall
Diane Harris

Attendees :

Tommy Fuller
Paul King

Chair Mike McKee called the School Board meeting to order at 7:19 p.m.

Voting Agenda

Approval of Minutes:

A motion was made to approve the board minutes 8/25/2016 with corrections by Chair Mike McKee and seconded by Dana Jobe. The minutes were approved unanimously by the board.

Items for Individual Consideration

Approval of Contractors Contracts

Discussion of process for contractor contracts determined that no changes were necessary. We must notify contractors of processes in advance. No vote required.

Discussion of Budget

A motion was made to approve Budget as presented for 2016-2017 by Jim Morris and seconded by Yolanda Brown. The motion was approved unanimously by the board.

Approve Amendment Resolution from Education Leads to Success (ELTS) to Universal Academy

A motion was made to accept the amended resolution from ELTS with unrestricted donation in the amount of \$1,000,000.00 cash (one million dollars) by Chair Mike McKee and seconded by Dana Jobe. The motion was approved unanimously by the board.

School Board replacement

Jon Young retired from School Board. Mrs. Diane Moshier retired principal has been nominated as replacement.

A motion was made to approve Diane Moshier as school replacement by Janice Blackmon and seconded by Chair Mike McKee. The motion was approved unanimously by the board.

Informational Briefings:

Bond Update Tommy Fuller

- Waiting to hear from Financial consultants end of next week
- We didn't meet debt ratio which is a bond covenant
- We will receive recommendation from them soon.

Campus 101& 102 Ms Dana Jobe

- Received STARR designations
 - 101 – 3 of 7 designations
 - 102- 5 of 7 designations
 - Our comparison groups changed and there is no appeal process
- Training with our Superintendent on RTS with teachers
- NWEA and Benchmark testing to start next week
- New Teachers are very positive

Technology

- No report

Microphone Speakers

- Tabled

Monthly Financial Update

- Budget information

Chair Mike McKee motioned that the board adjourn to Executive session at 8:02pm. The motion was seconded by Yolanda Brown and passed with unanimous board approval.

Chair Mike McKee motioned that the board Reconvene to Open session at 8:43pm. The motion was seconded by Dana Jobe and passed with unanimous board approval

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 8:43pm