

UNIVERSAL ACADEMY SCHOOL BOARD MEETING

MARCH 30, 2017

School Board meeting location: Coppell

Members Present:

Mike McKee

Dana Jobe

Perkina Gross-Dickerson

Janice Blackmon

Diane Moshier

Diane Harris

Yolanda Brown

Members Absent:

Sharon Greggs M.D

Sandra Hall

Jim Morris

Attendees :

Tommy Fuller

Chan Hinson

Chair Mike McKee called the School Board meeting to order at 7:16 p.m.

Voting Agenda

Approval of Minutes:

A motion was made to approve the minutes from the 01/19/2017 board meeting by Chair Mike McKee and seconded by Diane Harris. The minutes were approved unanimously by the board.

A motion was made to approve the minutes from the 01/24/2017 board meeting by Chair Mike McKee and seconded by Dana Jobe. The minutes were approved unanimously by the board.

Items for Individual Consideration

Discussion and Approval of School Calendar

A motion was made to approve 2016-2017 Universal Academy School Calendar by Perkin Gross Dickerson and seconded by Yolanda Brown. The minutes were approved unanimously by the board.

Discussion and Approval Instructional Materials Allotment and TEKS Certification 2017-2018

A motion was made to approve the ***Instructional Materials Allotment and TEKS Certification 2017-2018*** by Dana Jobe and seconded by Diane Harris. The motion was approved unanimously by the board.

Informational Briefings:

Discussion on Enrollment – Janice Blackmon

- We have a high mobility of our student population
- Coppell has enrolled 358 new students for 2017 -2018
- Enrollment for Coppell as of Friday is 1398
- Irving needs 903
- We must enroll all students that apply

Bond Update – Tommy Fuller

- Introduction of New CFO- Chan Hinson
- Handled Bond investors Annual Call
- Strengths- systems programmer

Campus 101& 102 Dine Harris & Dana Jobe

- STARR Testing
- One Act Play
 - Irving 1st in district
 - Coppell 3rd in district
- Coppell moving to Area
 - Best Actor and Actress- both campuses
- Improving Campus Look
 - Brighter lights
 - PEIMS office will be cleaned

Technology

- Tabled

Microphone Speakers

- Tabled

Monthly Financial Update

- Solid Revenue
- Makes sure we are not upside down
- Discipline in forecasting quarterly
- A good working budget
- We look good on the numbers for the bond
- We must follow the contract not the industry standard.
- We meet the ratio
- We met both standards

Executive session

- Tabled

Chair Mike McKee motioned that the school board meeting be adjourned and Diane Harris seconded the motion. The motion was carried unanimously by the board. The meeting was adjourned at 8:01 pm.