

# Universal Academy

School Board Meeting

January 19, 2017

Coppell Campus 102

## AGENDA

\*\*\*\*\*OPEN SESSION\*\*\*\*\*

### VOTING AGENDA:

**Approval of Minutes** **7:00**

### ITEMS FOR INDIVIDUAL CONSIDERATION:

Discussion and Approval of Financial Audit Report  
Discussion and Approval of Financial Policies  
Discussion and Approval of Playground purchase  
Discussion and Approval of Foreign investment opportunity  
Discussion and Approval of Prosperity Bank proposal

### INFORMATIONAL BRIEFINGS:

**Bond Updates** **7:05**

**Campus 101 Updates** **7:15**  
**Enrollment:**

**Campus 102 Updates** **7:20**  
**Enrollment:**

**Technology Update** **7:25**

**Financial Update:** **7:30**

**Microphone Speakers (Limit 3 minutes per item)** **7:35**

**Adjournment to Executive Session (If Required)**

\*\*\*\*\*EXECUTIVE SESSION\*\*\*\*\*

**Legal Matters:**