UNIVERSAL ACADEMY SCHOOL BOARD MEETING
SEPTEMBER 27, 2018
School Board meeting location: Coppell

Members Present:
Mike McKee
Dana Jobe
Janice Blackmon
Yolanda Brown
Diane Moshier
Sandra Hall

Members Absent:
Diane Harris
Sharon Greggs M.D

Attendees :
Perkina Gross-Dickerson
Hinson Chan

Chair Mike McKee called the School Board meeting to order at 7:26 p.m.

Voting Agenda
Approval of Minutes:

A motion was made to approve the minutes from the 09/27/2018 board meeting by Chair Mike McKee and seconded by Diane Moshier. The minutes were approved unanimously by the board.

Items for Individual Consideration

Discussion of FY2018-2019 School Budget- Hinson Chan
A motion was made to approve official FY 2018-2019 School Budget by Chair Mike McKee and seconded by Sandra Hall. The minutes were approved unanimously by the board.

Informational Briefings:

Bond Update – Janice Blackmon

- All went well with bond call only a few questions after our presentation.
- Our 5th year academically good
- No issues
- Fund Balance positive
- Met all requirements on the bond

Campus 101& 102 Janice Blackmon & Dana Jobe

- Testing Both campuses: NWEA,TPRI, UA assessment, STAAR benchmark
- Battle of the bands in Lancaster
- Fair Day Monday Oct. 1
- Staff Development: training on T-Tess and Goal Book

- Progress and growth with Teachers
- Teacher and Staff climate very positive

Technology

- None

Microphone Speakers

- None

Monthly Financial Update

- FY 2018- 2019 School Budget

Executive session

Chair Mike McKee motioned that the board adjourn to Executive session at 7:34pm. 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 7:39pm. The motion was seconded by Yolanda Brown 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 7:40 pm.