

Universal Academy

School Board Meeting

January 18, 2018

Coppell Campus 102

AGENDA

*****OPEN SESSION*****

VOTING AGENDA:

Approval of Minutes 7:00

ITEMS FOR INDIVIDUAL CONSIDERATION:

- Discussion & Approval of Bank Control Agreement
- Discussion & Approval of Universal Satori Learning Center to operate Before & After School program
- Discussion & Approval of Expansion & New location request
- Discussion & Approval of Parent/ Student Handbook, Activity Fund manual, Field Trip Manual
- Discussion & Approve PTO Bylaws

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: