

Universal Academy

School Board Meeting
August 23, 2018
Coppell Campus 102

AGENDA

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

VOTING AGENDA:

Approval of Minutes 7:00

ITEMS FOR INDIVIDUAL CONSIDERATION:

- Authorization to increase lease payment for LTTS Charter School Inc.
- Approve 2.5 Million dollar loan from Affiliated bank
- District STAAR Reports
- Commissioner Press Release
- Approval for Superintendent or Authorized Administrators to approve contractors contracts
 - Fuller Law Group (Thomas Fuller)
 - J.B Simpkins
 - MacAdvertising and Technology
 - Gross Professional Services (Perkina Gross Dickerson)
 - Mindsphere Technology Group(Hinson Chan)
 - Premier Athletic Center
 - B.E.S.S.T Security Group
- Validate Perkina Gross-Dickerson resignation until appointment of new secretary

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: