

**UNIVERSAL ACADEMY EMERGENCY SCHOOL BOARD MEETING  
DECEMBER 20, 2012**

School Board meeting location: Irving

**Members Present:**

Mike McKee  
Perkina Gross-Dickerson  
Diane Harris  
Jon Young  
Sharon Greggs M.D.

**Members Absent:**

Dana Jobe  
Larry Doversberger  
Jim Morris

**Guest :**

Sheryll Hudson

Chair Mike McKee called the School Board meeting to order at 7:10 p.m.

**Voting Agenda**

**Approval of Minutes: Tabled**

**2012 YEAR END AUDIT**

No material weakness  
No material findings  
Ben Gomez the external auditor

A motion was made to accept the 2012 Audit based on the information provided, by Chair Mike McKee and seconded by Jon Young. The motion was approved unanimously by the board.

**Items for Individual Consideration**

Perkina Gross-Dickerson motion that the board approve the Charter Amendment request for maximum enrollment increase to 5,000, seconded by Diane Harris.

Chair Mike McKee motion that the board approved Diane Harris, Superintendent contract for five (5) years, seconded by Jon Young. Four (4) were in favor and one(1) abstained

**Informational Briefings**

**Campus 101 Mrs. Harris**

- Tabled

**Campus 102 Mrs. Davis**

Tabled

**Technology**

Tabled

**Microphone Speakers**

○ Tabled

**Monthly Financial Update :**

○ 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 7:39pm