

UNIVERSAL ACADEMY EMERGENCY SCHOOL BOARD MEETING

MAY 22, 2014

School Board meeting location: Irving

Members Present:

Diane Harris
Janice Blackmon
Perkina Gross-Dickerson
Sandra Hall
Yolanda Brown
Jim Morris
Mike McKee
Dana Jobe

Members Absent:

Sharon Greggs M.D.
Jon Young

Guest :

Sheraton Duffey
Diane Moshier
Sheryll Hudson

Chair Mike McKee called the School Board meeting to order at 7:14 p.m.

Voting Agenda

Approval of Minutes-

A motion was made to approve the minutes with corrections from the 04/24/2014 board meeting by Chair Mike McKee and seconded by Dana Jobe. The minutes were approved unanimously by the board.

Items for Individual Consideration

INFORMATIONAL BRIEFINGS:

Bond Update- Janice Blackmon

- CPA firms to give us some quotes; their primary job will be:
 - o Book the bond
 - o Feasible structure for bond
 - o Quarterly interest payment- from bank to school
- Special School Board meeting for construction walk thru June 5, 2014

Campus 101 Updates- Mrs. Duffey

- Enrollment 739
- June 7, 2014 graduation
- Pre-K and K graduation May 28 & May 29
- Recorder Band place 1st at Sandy Lake
- UIL graphic design team – did not place

Campus 102 Updates- Mrs. Moshier

- STARR scores good
- Band & Orchestra place 1st & 2nd at sandy Lake
- Year End at Sandy Lake will be held June 4th
- Children at Risk reporting source: Coppell Campus
 - o Middle/HS 7th in the state in academics
 - o Elementary 14 in the state
 - o MS/HS 4th in North Texas
 - o Elementary 10th in North Texas
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Technology- Janice Blackmon

- RFP out for Technology

Financial Update

- Tabled until new accountants hired

Discussion about Parent Complaints

- Form a grievance committee
- The committee will give report to the School Board
- Grievance committee will be made up of Human Resources, lawyer, two non-affiliated members
- A motion was made to approve the minutes with corrections from the 04/24/2014 board meeting by Chair Mike McKee and seconded by Dana Jobe. The minutes were approved unanimously by the board.

A motion was made to authorize a Grievance Committee for Parent Complaints by Chair Mike McKee and seconded by Dana Jobe. The minutes were approved unanimously by the board.

Executive Session- none

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 7:45pm