

# UNIVERSAL ACADEMY EMERGENCY SCHOOL BOARD MEETING

APRIL 24, 2014

School Board meeting location: Irving

## **Members Present:**

Diane Harris  
Janice Blackmon  
Perkina Gross-Dickerson  
Jon Young  
Sandra Hall  
Yolanda Brown  
Jim Morris  
Jasmine Butcher (student)

## **Members Absent:**

Sharon Greggs M.D.  
Mike McKee  
Dana Jobe

## **Guest :**

Sheraton Duffey  
Diane Moshier  
Sheryll Hudson

Member Jon Young called the School Board meeting to order at 7:03 p.m.

## **Voting Agenda**

### **Approval of Minutes-**

A motion was made to approve the minutes from the 03/20/2014 board meeting by Jim Morris and seconded by Diane Harris. The minutes were approved unanimously by the board.

### **Approval of TCSA Legal Services Donation**

Discussion- UA approx. donation of \$3500 prorated/ student for the district for the Charter School legal fund.

A motion was made to approve donation to TCSA Legal Services by Jon Young and seconded by Sandra Hall. The motion was approved unanimously by the board.

## **Items for Individual Consideration**

### **INFORMATIONAL BRIEFINGS:**

#### **Bond Update- Janice Blackmon**

- Interview prospective CPA firms, who have bond experience
- They will act as Financial advisors or CFO
- Process for permits is long
- No money paid out past bond funding
- Discussion of construction project
- Enrollment projects to date for 2014-2015
  - o Irving – 714
  - o Coppell - 1212

**Campus 101 Updates- Mrs. Duffey**

- Enrollment Fair planned to help increase student count
- Hope to increase High school enrollment to 60+
- Dallas High School Summer Musical: Universal Academy 1<sup>st</sup> Charter school to perform and Rasheed Moore, Taylor Denson, & Melvin Thampy performed in grand finale.
- Completed STARR Testing

**Campus 102 Updates- Mrs. Moshier**

- 5<sup>th</sup> & 8<sup>th</sup> grade scores were great; 100% passing
- Teachers on standby for construction move
- Camping trip May 5<sup>th</sup>, 30 students from both campuses attending
- Mrs. Moshier will be Coppell principal 2014-2015

**Technology- Janice Blackmon**

- Coppell lunch menu on-line
- Website is interactive

**Financial Update**

- We are in good standing
- No data for this meeting

**Executive Session- none**

Jon Young 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 7:28pm