

UNIVERSAL ACADEMY SCHOOL BOARD MEETING

April 25, 2013

School Board meeting location: Coppell

Members Present:

Mike McKee
Diane Harris
Dana Jobe
Jim Morris
Jon Young

Members Absent:

Perkina Gross-Dickerson
Sharon Greggs M.D
Larry Doversberger

Guest:

Diane Moshier
Lisa Davis

Chair Mike McKee called the School Board meeting to order at 7:13 p.m.

Voting Agenda:

Chair Mike McKee moved that the minutes from the 03/28/13 Universal Academy School Board Meeting be approved as written. Jon Young seconded the motion. The minutes were approved unanimously by the Board.

Items for Individual Consideration:

Chair Mike McKee moved that the resolution to modify the Charter School Expansion of Districts be accepted by the Board. Diane Harris seconded the motion. The Resolution was approved unanimously by the Board.

Diane Harris moved that the Board accept the resolution by legal counsel to allow reimbursement of funds from the Bond proposal back to the school. Dana Jobe seconded the motion. The Resolution was approved unanimously by the Board.

Informational Briefings

Ms. Blackmon updated the Board on the current status of the bond proposal.

Irving 101 Updates- Ms. Harris

- TAKS, STAAR, TPRI, testing is complete. NWEA testing is incomplete.
- The State has implemented new testing accountability standards.
- Senator Dan Patrick has sponsored pending legislation that will affect all Charter Schools.
- The Charter School Immunity Bill
- The Charter School Property Tax Exemption Bill

Current Enrollment: 684

Coppell 102 Updates-Ms. Davis, Ms. Moshier

- TAKS, STAAR, TPRI, and NWEA testing is complete.
- 7 Students have qualified for the National Finals in Fencing.
- 1 Gold Medalist in the Dallas Fencing Tournament.
- Students finished 15th and 42nd out of 6,000 students that participated in Nationwide Chess Tournament in Nashville.
- PayPal has been setup on the Website for on-line payment of Chess Registration/Entry Fees.

Current Enrollment: 713

Technology:

Finance:

Chair Mike McKee moved that the meeting be adjourned. Diane Harris seconded the motion and the meeting was adjourned at 7:58 p.m.