

UNIVERSAL ACADEMY SCHOOL BOARD MEETING

SEPTEMBER 25, 2014

School Board meeting location: COPPELL

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- Tabled until next meeting

Charter Amendment Request Form- Non-Expansion-Name change

A motion was made to approve Non-Expansion Name change for Campus 102 by Jim Morris and seconded by Diane Harris. The minutes were approved unanimously by the board. Please see Board Resolution.

Charter Amendment Request Form- Expansion-Little Elm

A motion was made to approve Expansion to Little Elm by Dana Jobe and seconded by Diane Harris. The minutes were approved unanimously by the board. Please see Board Resolution

Items for Individual Consideration

INFORMATIONAL BRIEFINGS:

Bond Update- Janice Blackmon

- Tour of School

Campus 101 Updates- Mrs. Duffey

- Enrollment 766
- New employees-69
- Excited about Rigor programs
- Started NWEA testing
- STARR testing received 3 stars Distinction Math, Reading and Achievement gap

Campus 102 Updates- Mrs. Moshier

- Hectic first week
- 40 new teachers
- STARR testing received 6 star Distinction only 400 schools to receive all stars
- Benchmarks coming up

Technology- Janice Blackmon

- Animation/Art technology component added to curriculum
- Robotic- grant program
- Marketing Director and Marketing assistant
 - o Events & Fundraisers – 1million goal for the year

Financial Update

- Audit – October 21,2014

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 8:04pm