

UNIVERSAL ACADEMY SCHOOL BOARD MEETING

MARCH 28, 2013

School Board meeting location: Irving

Members Present:

Mike McKee
Perkina Gross-Dickerson
Dana Jobe
Larry Doversberger
Diane Harris

Members Absent:

Janice Blackmon
Sharon Greggs M.D.
Jon Young
Jim Morris

Guest :

None

Chair Mike McKee called the School Board meeting to order at 7:06 p.m.

Voting Agenda

Approval of Minutes

A motion was made to approve the minutes from the 2/28/2013 and 3/6/2013 board meeting with noted changes by Chair Mike McKee and seconded by Dana Jobe. The minutes were approved unanimously by the board.

Items for Individual Consideration

Informational Briefings

Campus 101 – Mrs. Harris

- Discussion about Expansion on Coppell Campus: adding a second floor.
- Discussion about District office working with Bond Company
- Discussion about Renovations on Irving Campus

Campus 102 - Tabled

Technology - Tabled

Microphone Speakers

- Tabled

Monthly Financial Update :

- Tabled

Chair Mike McKee motioned that the school board meeting be adjourned and Dana Jobe seconded the motion. The motion was carried unanimously by the board. The meeting was adjourned at 7:20pm