



"Through high expectations, University Academy prepares students to succeed in institutions of higher education, and to serve as positive role models and valuable members of the community."

University Academy Board of Directors' Meeting Agenda

Tuesday, January 24, 2023

Mayerberg Hall, 4:00 p.m.

Zoom Link:

<https://us02web.zoom.us/j/86822592829?pwd=UW1YQzkrejd1MHBLUjFECdWRqTlIEdz09>

Executive Session to be Called

I. Call to Order and Roll Call

II. Enrollment Report: *(Kellie Brady, Director of Enrollment)*

III. Consent Agenda Items:

→ Personnel Report

→ November 15, 2022 Board Meeting Minutes

→ Warrant List

IV Finance Committee Meeting/Financial Report: *(Tyler Kemp, Chief Financial Officer)*

V. Operations Report: *(Stacy Graff, Chief Operating Officer)*

VI. Superintendent's Report: *(Rebecca Gudde, Superintendent)*

→ Ashton Fields, Instructional Coach

VII. University Academy Foundation Report: *(Sonja Shaffer, Executive Director, UA Foundation)*

VIII. Old Business: *None*

IX. New Business:

→ **Board Goals Review**

XI. Executive Session:

→ **Personnel Matters**

→ **Legal Matters**

Next Meeting: Tuesday, February, 28 2023 at 4:00 p.m.