



"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 23, 2024**

**Mayerberg Hall, 4:00 p.m.**

**Zoom Link:**

<https://us02web.zoom.us/j/89455366079?pwd=dVV6VnQ3QUhJaGY4YWtCZUo0U2N4QT09>

**I. Call to Order and Roll Call**

**II. Guest Speaker:** *Tammy Collingsworth, Community Programs Director with Acrux KC*

**III. Enrollment Report:** *Cynthia Kivett, Director of Admissions*

**IV. Consent Agenda Items:**

→ Personnel Report

→ November 28, 2023 Board Meeting Minutes

→ Warrant List

**V. Finance Report:** *Tyler Kemp, Chief Financial Officer*

**VI. Operations Reports:** *Stacy Graff, Chief Operating Officer*

**VII. Compliance Update:** *Anthony McDaniel Chief Compliance Officer*

**VIII. Superintendent's Report:** *Rebecca Gudde, Superintendent*

School Level Reports

- Lower School K-2 Danielle Blackstock
- Lower School 3-5 Aisha Smith
- Middle School Levette Amerison
- Upper School Lashonette Kemp

**IX. University Academy Foundation Report:** *Sonja Shaffer, Executive Director, UA Foundation*

**X. Old Business:** None

**XI. New Business:** 2024-2025 Calendar

**XII. Special Board Topic:** University Academy Board of Directors' Term Forecast Discussion

**Executive Session:** Legal

Next Meeting: **Tuesday, April 23, 2024 at 4:00 p.m.**