



"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 28, 2025

Mayerberg Hall, 4:00 p.m.

Zoom Link:

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

I. Call to Order and Roll Call

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

III. Consent Agenda Items:

- Personnel Report
- November 19, 2024 Board Meeting Minutes
- Warrant List

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

V. Operations Reports: *Stacy Graff, Assistant Superintendent*

VI. 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

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

VIII. Old Business: None

IX. Special Topic: Presentation of Annual Performance Report

Shawn Williams, MCPSC

X. New Business:

- 2025-26 Calendar Approval
- LAU Plan Approval
- Updated Board Policies

Executive Session:

- (14) Records which are protected from disclosure by law: FERPA Personally Identifiable Student Information
- Legal

Next Meeting: Tuesday, April 22, 2025, at 4:00 p.m.