

**UNIVERSITY ACADEMY
BOARD OF DIRECTORS' MEETING
AGENDA**

University Academy, Mayerberg Hall
Tuesday, November 19, 2019
Regular Open Session, 4:00 p.m.
Finance Committee Meeting, 3:30 p.m.

- I. Roll Call and Call to Order**
- II. Enrollment Report** (*Kellie Brady, Director of Admissions & Community Outreach*)
- III. Finance Committee / Financial Report** (*Tyler Kemp, Chief Financial Officer*)
- IV. Consent Agenda Items**
Previous Board Meeting Minutes
- V. Children's Mercy Hospital Clinic Annual Update Report** (*Christine Clune, MSN, APRN, CPNP-PC & Amanda Styers, APRN, BC*)
- VI. Superintendent's Report / Friends of UA Report** (*Tony Kline, Superintendent*)
- VII. Special Board Topic: Board Training and Priorities** (*Katie Gerson*)
 - a. Board policies review task
 - b. Schedule Board training
- VIII. Old Business**
Mission Statement Feedback (*Nicole Jacobs-Silvey*)
- IX. New Business**
MOU for KCPS Equitable Funding Payments
Sublease for 8080 Ward Parkway
- X. Executive Session**
- XI. Adjournment**

Calendar Items:

Next meeting, Tuesday, January 28, 2020, 4:00 p.m.