



“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, September 28, 2021

Regular Open Session, 4:00 p.m.

Executive Session to be Called

- I. Call to Order and Roll Call**
- II. Enrollment Report** (*Kellie Brady, Director of Enrollment & Community Partnerships*)
- III. Finance Committee Meeting/Financial Report** (*Tyler Kemp, Chief Financial Officer*)
- IV. Operations Report** (*Stacy Graff, Chief Operating Officer*)
- V. Consent Agenda Items**
 - Personnel Report
 - Previous Board Meeting Minutes
 - Warrant List
- VI. Interim Superintendent’s Report** (*Rebecca Gudde, Interim Superintendent*)
 - **Lower School Principal’s Report** (*Ashley Knapp, K-2*)
- VII. University Academy Foundation Report** (*Sonja Shaffer, Executive Director*)
- VIII. Special Board Topic: “Strategic Plan”** (*Dr. Bill Nicely*)
- IX. Old Business:** Strategic Plan Adoption
- X. New Business:** 2021-2022 Board Goals
- XI. Monthly Board Training: School Finance** (*Tyler Kemp, CFO, University Academy*)
- XII. Executive Session**
- XIII. Adjournment**

Next Meeting: Tuesday, October 26, 2021 at 4:00 p.m.