



“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, August 24, 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. Governance Report** (*Chair, Katie Kwo Gerson & Mrs. Shirley Bush Helzberg*)
- V. Operations Report** (*Stacy Graff, Chief Operating Officer*)
- VI. Consent Agenda Items**
 - Personnel Report
 - Previous Board Meeting Minutes
 - Warrant List
- VII. Superintendent’s Report** (*Tony Kline, Superintendent and Executive Director*)
Assistant Superintendent’s Report (*Rebecca Gudde, Assistant Superintendent*)
- VIII. University Academy Foundation Report** (*Sonja Shaffer, Executive Director*)
- IX. Special Board Topic: “Enrollment and Attendance Options 2021-2022”** (*Tony Kline*)
- X. Old Business:** (*none*)
New Business: Approval of the Annual DESE LEA Sped Compliance Plan (*Amy Bellmann, Sped Coordinator*)
- XI.**
<https://dese.mo.gov/media/pdf/missouri-state-plan-changes-8-7-20>
2021-2022 Board Goals
- XII. Monthly Board Training: School Finance** (*Tyler Kemp, CFO, University Academy*)
- XIII. Executive Session**
- XIV. Adjournment**

Next Meeting: Tuesday, September 28, 2021 at 4:00 p.m.