



University Academy Board of Directors' Meeting Agenda

Tuesday, June 22, 2021

Regular Open Session, 4:00 p.m.

University Academy, Mayerberg Hall

6801 Holmes Road

Kansas City, MO 646131

- I. **Call to Order and Roll Call**
- II. **Enrollment Report** (*Kellie Brady, Director of Enrollment & Community Partnerships*)
- III. **Finance Committee Meeting / Financial Reports** (*Tyler Kemp, Chief Financial Officer*)
- IV. **Facilities / Operations Report** (*Stacy Graff, Chief Operating Officer*)
- V. **Consent Agenda Items**
 - Personnel Report
 - Previous Board Meeting Minutes
 - Warrant List
- VI. **Superintendent's Report** (*Tony Kline, Superintendent and Executive Director*)
Academic Update (*Rebecca Gudde, Assistant Superintendent*)
Strategic Plan Update (*Tony Kline*)
- VII. **Governance Committee Report** (*Shirley Bush Helzberg & Katie Kwo Gerson*)
- VIII. **Special Board Topic for Discussion:** Strategic Plan
- IX. **Old Business**
Board Policy Revisions Adoption
2021-2022 Apple Bus Company Contract Renewal
- X. **New Business**
Charter Amendment – Addition of Virtual School Option
2021-2022 School Year Calendar Amendments
Pre-K MOU with Kansas City Pre-K Cooperative
- XI. **Monthly Board Training:** “Missouri Sunshine Law” (*Shellie Guin, Guin Mundorf, LLC*)
- XII. **Adjournment**

Next Meeting: Tuesday, August 24, 2021, 4:00 p.m., University Academy, Mayerberg Hall
(As a reminder, the Board does not meet in July.)