



"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, November 28, 2023**

**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

→ October 24, 2023 Board Meeting Minutes

→ Warrant List

**IV. Governance:**

Board Self Assessment

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

**VI. Operations Reports:** *Stacy Graff, Chief Operating Officer*

**VII. 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

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

**IX. Old Business:** None

**X. New Business:**

Audit Presentation- KPM 2022-23 Audit

**XII. Special Board Topic:**

The Gryphon Network

**Executive Session: Audit and Personnel Matters**

Next Meeting: **Tuesday, January 23, 2024 at 4:00 p.m.**