



"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, June 25, 2024**

**Mayerberg Hall, 4:00 p.m.**

**Zoom Link:**

<https://us02web.zoom.us/j/89455366079?pwd=dVV6VnQ3QUhJaGY4YWtCZUo0U2N4QT09>

**I. Call to Order and Roll Call**

**II. Appoint Additional Board Members:**

Laura Threatt

Randy Whistoff

**III. Appoint Treasure**

**IV. Enrollment Report:** *Cynthia Kivett, Director of Admissions*

**V. Consent Agenda Items:**

→ Personnel Report

→ April 23, 2024 Board Meeting Minutes

→ Warrant List

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

- Approve 2024-25 Budget

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

**VIII. 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

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

**X. Old Business:** None

**XI. New Business:**

2024-25 Calendar changes

Next Meeting: **Tuesday, September 24, 2024, at 5:30 p.m..**