



"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, May 23, 2023**

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

**Zoom Link:**

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

*Executive Session to be Called*

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

**II. Governance Report**

**III. Honoring Retirees**

- Dr. James Brady
- Debroah Brizendine
- Kathleen Hammond
- Dr. Clem Ukaoma

**IV. Enrollment Report**

**V. Consent Agenda Items:**

- Personnel Report
- April 25, 2023 Board Meeting Minutes
- Warrant List

**VI. Finance Report-** *Tyler Kemp Chief Financial Officer*

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

**VII. Superintendent's Report:** *Rebecca Gudde, Superintendent*

- Lower School K-2, Danielle Blackstock
- Lower School 3-5, Aisha Smith
- Middle School, Levette Amerison
- Upper School, Clem Ukaoma

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

**X. Old Business:** None

**XI. New Business:** *None*

**XII. Executive Session-Student Hearing**

**Next Meeting: Tuesday, June 27, 2023 at 4:00 p.m.**