



"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 19, 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. Enrollment Report: *Cynthia Kivett, Director of Admissions*

III. Consent Agenda Items:

- Personnel Report
- September 24, 2024 Board Meeting Minutes
- Warrant List

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

V. Operations Reports: *Stacy Graff, Assistant Superintendent*

VI. 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

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

VIII. Old Business: None

IX. New Business:

Audit Presentation- KPM 2023-2024 Audit

Executive Session: Audit and Personnel Matters

Next Meeting: **Tuesday, January 28, 2025, at 4:00 p.m.**