



"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, April 25, 2023

Mayerberg Hall, 5:30 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. Enrollment Report: *Rebecca Gudde for Kellie Brady*

III. Consent Agenda Items:

→ Personnel Report

→ February 28, 2023 Board Meeting Minutes

→ Warrant List

IV. Kansas City Student Performance: *Noah Devine, Kansas City Action Fund*

V. 2022 UA APR Data - *Rebecca Gudde*

VI. School Level Reports

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

VII. Culturally Responsive Update: *Lively Paradox*

VIII. Cultural Competency Task Force: *Rose Adreani, George Jefferson, Darren White, Jessica Holmes, Michael Shabason, and Rebecca Gudde*

IX. Student Advisory Board

X. Finance Committee Meeting/Financial Report: *Tyler Kemp, Chief Financial Officer*

XI. Operations Report: *Stacy Graff, Chief Operating Officer*

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

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

XIV. Old Business: None

XV. New Business: *UA Board Policy Updates*

XVI. Executive Session

Next Meeting: **Tuesday, May 23, 2023 at 5:30 p.m.**