



"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 22, 2025

Mayerberg Hall, 4:00 p.m.

Zoom Link:

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

I. Call to Order and Roll Call

II. Presentation of potential new board members

- Mr. Bill Simms
- Dr. Chris Templeton
- Mr. Scott Malin

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

IV. Consent Agenda Items:

- Personnel Report
- January 28, 2025 Board Meeting Minutes
- Warrant List

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

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

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:

- Adopt New Board Policy on Youth Suicide and Prevention Policy

Executive Session:

- Legal

Next Meeting: Tuesday, June 24, 2025, at 4:00 p.m.