



“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 28, 2022

Regular Open Session, 4:00 p.m.

Executive Session to be Called

- I. Call to Order and Roll Call**
- II. Enrollment Report:** (*Kellie Brady, Director of Enrollment & Community Partnerships*)
- III. Finance Committee Meeting/Financial Report:** (*Tyler Kemp, Chief Financial Officer*)
- IV. Operations Report:** (*Stacy Graff, Chief Operating Officer*)
- V. Consent Agenda Items:**
 - Previous Board Meeting Minutes
 - Warrant List
- VI. Superintendent’s Report:** (*Rebecca Gudde, Superintendent*)
 - Board Goals Scorecard
 - Board Member Term Information
- VII. University Academy Foundation Report:** (*Sonja Shaffer, Executive Director, UA Foundation*)
- VIII. Governance Report:** (*Katie Kwo Gerson, Board Chair and Shirley Bush Helzberg, Board Secretary*)
 - Recommended bylaw changes regarding board of directors/perpetual members, etc.
- IX. Special Board Topic:** The Board Assessment Report (*Katie Kwo Gerson, Board Chair*)
- X. Old Business:** *none*
- XI. New Business:**
 - 2022-2023 Budget Approval (*Tyler Kemp, Chief Financial Officer*)
- XII. Executive Session**

No Scheduled Meeting in July.

Next Scheduled Meeting, Tuesday, August 23, 2022 at 4:00 p.m.