



“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 15, 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. Consent Agenda Items:

- Personnel Report
- October 25, 2022 Board Meeting Minutes
- Warrant List

IV Finance Committee Meeting/Financial Report: *(Tyler Kemp, Chief Financial Officer)*

V. Operations Report: *(Stacy Graff, Chief Operating Officer)*

VI. Superintendent’s Report: *(Rebecca Gudde, Superintendent)*

- Lower School Report (K-2, 3-5)
- Middle School Report
- Upper School Report

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

VIII. Old Business: *None*

IX. New Business: KPM 2021-2022 Audit: *(Tyler Kemp and the auditors)*

X. Board Special Topics:

New Board Member Recruitment

Highly Effective Boards

XI. Executive Session: Audit

Next Meeting: Tuesday, January 24, 2023 at 4:00 p.m.