

**UNIVERSITY ACADEMY  
BOARD OF DIRECTORS' MONTHLY MEETING  
AGENDA**

University Academy, Mayerberg Hall  
**Tuesday, October 22, 2019**  
Finance Committee Meeting, 3:00 p.m.  
Regular Open Session, 4:00 p.m.  
*Executive (Closed) Session to be Announced*

- I. **Roll Call and Call to Order**
- II. **Enrollment Report**
- III. **Finance Committee / Financial Report** (*Tyler Kemp, Chief Financial Officer*)
- IV. **Consent Agenda Items**  
Finance Committee Meeting Minutes  
Personnel Report  
Previous Board Meeting Minutes  
Warrant List
- V. **Governance Report** (*Shirley Bush Helzberg, Board Secretary*)  
Nomination of Vice-Chairman: Nicole Jacobs-Silvey
- VI. **Superintendent's Report** (*Tony Kline*)  
Employees of the Month (*Tony Kline & Principals*)  
Academic Update (*Rebecca Gudde, Assistant Superintendent*)
- VII. **Friends of UA Report** (*Tony Kline, Executive Director, Friends of UA*)
- VIII. **Board Discussion Topic: "Deep Dive on KCPS/Charter Funding Inequity Negotiations"**
- IX. **Old Business: Report on Mission Statement Feedback**
- X. **New Business: Pre-School Amendment to Charter Petition**
- XI. **Executive Session**
- XII. **Adjournment**

**Calendar Items:**

**Next Board Meeting: November 19, 2019, 4:00 p.m.**