



"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, February 28, 2023

Mayerberg Hall, 4:00 p.m.

Zoom Link:

<https://us02web.zoom.us/j/86822592829?pwd=UW1YQzkrejd1MHBLUjFECdWRqTlEEdz09>

Executive Session to be Called

I. Call to Order and Roll Call

II. Enrollment Report: *(Kellie Brady, Director of Enrollment)*

III. Consent Agenda Items:

→ Personnel Report

→ January 24, 2023 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)*

School Level Reports

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

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

VIII. Old Business: *None*

IX. New Business:

- Parent Form Report, Dr. Nicole Price
- Adopt 2023-24 School Calendar

XI. Executive Session:

Board Policies

Next Meeting: Tuesday, April 25, 2023 at 5:30 p.m.