

UNIVERSAL ACADEMY EMERGENCY SCHOOL BOARD MEETING

FEBRUARY 20, 2014

School Board meeting location: Irving

Members Present:

Perkina Gross-Dickerson
Diane Harris
Janice Blackmon
Dana Jobe
Jon Young
Sandra Hall
Yolanda Brown
Jim Morris
Sharon Greggs M.D.

Members Absent:

Mike McKee
Jasmine Butcher (student)

Guest :

Tommy Fuller
Janet Robertson

Jon Young called the School Board meeting to order at 7:06 p.m.

Voting Agenda

Approval of Minutes- Tabled

Items for Individual Consideration

- **Consideration of lease agreement with a preschool, Universal Satori Learning Centers, Inc.**
- Discussion about lease agreement.

Jim Morris motioned that the board approve lease agreement with a preschool, Universal Satori Learning Centers, Inc. The motion was seconded by Dana Jobe and passed with unanimous board approval. Resolution on file.

- **Consideration of selection and approval of contractor for Coppell Campus improvement and expansion project, discussion about project.**

Jim Morris motioned that the board approve Gallagher Construction Company, L.P as contractor for Coppell Campus improvement and expansion project. The motion was seconded by Dana Jobe and passed with unanimous board approval. Resolution on file.

- **Consideration of a resolution by the Board of Directors of LTTS Charter School, Inc. d/b/a Universal Academy authorizing a borrowing from the Arlington Higher Education Finance Corporation to Finance and Refinance educational facilities, approving the issuance of bonds and the execution and delivery of certain documents related thereto and containing other matters related thereto.**

-Janet Robertson proposed that the Arlington Higher Education Finance Corporation to Finance and Refinance.

- Discussion about Arlington Higher Education Finance Corporation to Finance and Refinance.

Jim Morris motioned that the board approve authorizing a borrowing from the Arlington Higher Education Finance Corporation to Finance and Refinance educational facilities, approving the issuance of bonds and the execution and delivery of certain documents related thereto and containing other matters related thereto. The motion was seconded by Sharon Greggs M.D. and passed with unanimous board approval. Resolution on file.

Jon Young motioned that the board adjourn to Executive session at 7:42pm. The motion was seconded by Dana Jobe and passed with unanimous board approval.

Jon Young motioned that the board reconvene to Open session at 7:43pm. The motion was seconded by Dana Jobe and passed with unanimous board approval.

- **Consideration of settlement agreement with C2 Construction, Inc. discussion led by legal counsel – Tommy Fuller**

Sharon Greggs M.D. motioned that the board approve settlement agreement with C2 Construction, Inc. The motion was seconded by Diane Harris and passed with unanimous board approval. Resolution on file.

- **Karrington and Company: Owners Representative agreement. Discussion.**

Jon Young motioned that the board authorize administration to enter into standard agreement owner and consultant with Karrington and Company, Inc. as owners representative. The motion was seconded by Jim Morris and passed with unanimous board approval.

Jon Young motioned that the school board meeting be adjourned and Jim Morris seconded the motion. The motion was carried unanimously by the board. The meeting was adjourned at 7:52pm