

UNIVERSAL ACADEMY EMERGENCY SCHOOL BOARD MEETING

MARCH 20, 2014

School Board meeting location: Coppell

Members Present:

Mike McKee
Perkina Gross-Dickerson
Diane Harris
Janice Blackmon
Dana Jobe
Jon Young
Sandra Hall
Yolanda Brown
Jim Morris

Members Absent:

Sharon Greggs M.D.
Jasmine Butcher (student)

Guest :

Tommy Fuller
Steve Perry
Paula Permenter

Chair Mike McKee called the School Board meeting to order at 7:12 p.m.

Voting Agenda

Approval of Minutes-

A motion was made to approve the minutes from the 01/23/2014 board meeting by Chair Mike McKee and seconded by Jim Morris. The minutes were approved unanimously by the board.

A motion was made to approve the minutes with changes from the 02/20/2014 board meeting by Chair Mike McKee and seconded by Diane Harris. The minutes were approved unanimously by the board.

Items for Individual Consideration

Bond Discussion-

Introduction of Steve Perry; he explained his job in the bond process
Paula Permenter explained bond pricing to the board
Janet Robertson- bond counsel, discussed where signing would take place
Detailed discussion of next steps after signing

Janice Blackmon motioned that the board approve the Resolution authorizing and approving a deposit account control agreement in connection with a borrowing from the Arlington Higher Education Finance Corporation to finance and refinance educational facilities and the issuance of bonds. The motion was seconded by Jim Morris. The motion was approved unanimously by the board.

Jim Morris motioned that the board approve the Resolution authorizing, approving and ratifying the final Bond Purchase Agreement and other closing documents in connection with a borrowing from the Arlington Higher Education Finance Corporation to finance and refinance educational facilities and the issuance of bonds. The motion was seconded by Dana Jobe. The motion was approved unanimously by the board.

Janice Blackmon motioned that the board approve the Resolution authorizing and ratifying the purchase of the Coppell Campus located at 1001 E. Sandy Lake Road, Coppell, Texas, from Reklaw Partnership, Inc. The motion was seconded by Chair Mike McKee. The motion was approved unanimously by the board.

Discussion 2014-2015 School Start date and Calendar

Perkina Gross-Dickerson motioned that the board approve the 2014-2015 School Start date and calendar. The motion was seconded by Jim Morris. The motion was approved unanimously by the board.

Discussion of Approval of Missing Instructional Days Waiver (March 3, 2014)

Chair Mike McKee motioned that the board approve Missing Instructional Days Waiver (March 3, 2014). The motion was seconded by Jim Morris. The motion was approved unanimously by the board.

Discussion Instructional Materials Allotment and TEKS Certification, 2014-2015

Jim Morris motioned that the board approve Instructional Materials Allotment and TEKS Certification, 2014-2015. The motion was seconded by Dana Jobe. The motion was approved unanimously by the board.

Enrollment: Irving Campus 101-	685.5
Enrollment: Coppell Campus 102-	<u>806</u>
Total:	1491.5

Chair Mike McKee motioned that the board adjourn to Executive session at 8:04pm. The motion was seconded by Diane Harris and passed with unanimous board approval.

Chair Mike McKee motioned that the board Reconvene to Open session at 8:15pm. The motion was seconded by Yolanda Brown and passed with unanimous board approval

Chair Mike McKee 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 8:16pm