

**UNIVERSAL ACADEMY SCHOOL BOARD MEETING
SEPTEMBER 20, 2012**

School Board meeting location: Irving

Members Present:

Mike McKee
Perkina Gross-Dickerson
Diane Harris
Jim Morris
Larry Doversberger
Jon Young
Dana Jobe
Sharon Greggs M.D.

Members Absent:

NONE

Guest :

Janice Blackmon
Tommy Fuller (Attorney)

Chair Mike McKee called the School Board meeting to order at 7:06 p.m.

Voting Agenda

Approval of Minutes

A motion was made to approve the minutes with corrections 4/26/2012 board meetings by Chair Mike McKee and seconded by Jon Young. The minutes were approved unanimously by the board.

A motion was made to approve Instructional Material Allotment and TEKS Certification 2012- 2013 by Jim Morris and seconded by Dana Jobe. The motion was approved unanimously by the board.

Items for Individual Consideration

Informational Briefings

Tommy Fuller: Brief on Charter School renewal

- Universal Academy originally applied for charter renewal nine years ago.
- TEA moves slowly
- Universal Academy's academics never in question
- We have operated year to year awaiting our renewal
- Finally Universal Academy has received approval from all departments at TEA to apply for charter renewal.

Technology

- Tabled

Microphone Speakers

- Tabled

Monthly Financial Update :

- Tabled

Executive session

Chair Mike McKee motioned that the board adjourn to Executive session at 7:30pm. The motion was seconded by Jim Morris and passed with unanimous board approval.

Chair Mike McKee motioned that the board reconvene to Open session at 7:54pm. The motion was seconded by Jon Young and passed with unanimous board approval.

Informational

Discussion about New Campuses for Coppell and Irving
School Board agrees that the vision is good. Use the master plan that we were shown and implement in phases starting with Coppell.

Jim Morris motioned that the school board meeting be adjourned and Diane Harris seconded the motion. The motion was carried unanimously by the board. The meeting was adjourned at 8:01pm