

# UNIVERSAL ACADEMY SCHOOL BOARD MEETING

JANUARY 23, 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  
Jasmine Butcher  
Jim Morris

## **Members Absent:**

Sharon Greggs M.D.

## **Guest :**

Sheryll Hudson  
Lisa Davis

Chair Mike McKee called the School Board meeting to order at 7:02 p.m.

## **Voting Agenda**

### **Approval of Minutes-**

A motion was made to approve the minutes from the 10/24/2013 board meeting by Chair Mike McKee and seconded by Dana Jobe. The minutes were approved unanimously by the board.

Dana Jobe motioned that the board approve the Financial Statements and Independent Auditors' report for August 31, 2013. The motion was seconded by Diane Harris and passed with unanimous board approval.

## **Items for Individual Consideration**

Charter Amendment Request- Additional Site  
Discussion: site location

Diane Harris motioned that the board approve Charter Amendment Request- Additional Site. The motion was seconded by Chair Mike McKee and passed with unanimous board approval.

## **Informational Briefings**

### **Bond Update- Ms. Blackmon**

- Bonds will be sponsored by the city of Arlington.
- Discussion about GMP- Guaranteed Maximum Price

**Campus 101 – Ms. Jobe**

- Completed Staff Development on Friday with #1 Guru on Differentiation
- EduPhoria Training and Brain based training
- Preparing for STARR Test
- Enrollment: 693

**Campus 102 – Mrs. Davis**

- Prepare for bench marks
- Participated in UIL Academics; several students received honors
- Enrollment: 812

**Technology – Updates**

- None

**Microphone Speakers – None**

**Monthly Financial Update :**

Moved banking relationship to Frost Bank

- Insurance Branch
- AAA rated bank
- Business bank
- Five signee's on bank account

**Executive session**

None

Chair Mike McKee motioned that the school board meeting be adjourned and Dana Jobe seconded the motion. The motion was carried unanimously by the board. The meeting was adjourned at 7:46pm