

# UNIVERSAL ACADEMY EMERGENCY SCHOOL BOARD MEETING

October 23, 2014

School Board meeting location: Irving

## **Members Present:**

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

## **Members Absent:**

Sharon Greggs M.D.  
Jim Morris  
Janice Blackmon

## **Guest :**

Sheraton Duffey  
Diane Moshier  
Dr. Santana

Chair Mike McKee called the School Board meeting to order at 7:05 p.m.

## **Voting Agenda**

### **Approval of Minutes-**

A motion was made to approve the minutes with corrections from the 05/22/2014 board meeting by Chair Mike McKee and seconded by Jon Young. A motion was made to approve the minutes from the 09/25/2014 board meeting by Chair Mike McKee and seconded by Jon Young. The minutes were approved unanimously by the board.

## **Items for Individual Consideration**

Charter Amendment Request- Dallas location discussion

A motion was made to suspend move to the Dallas location until April 2015 by Sandra Hall and seconded by Yolanda Brown. The motion was approved unanimously by the board.

TELPAS- Dr. Santana presented

1. It is required by State and Federal law to report findings to the board.  
See attached report
2. No/ Pass or Fail
  - a. 140 Coppell Students
  - b. 240 Irving Students

STARR- Dana Jobe

1. Explanation and Presentation of Accountability Summary
2. Irving earned 3 Distinctions
3. Coppell earned 6 Distinctions

## **INFORMATIONAL BRIEFINGS:**

### **Bond Update- Diane Harris**

- Conference call with Bond group- discussion
- From Construction project there will be some cost savings

### **Campus 101 Updates- Mrs. Duffey**

- Enrollment 756
- District Homecoming week
- Fall Carnival
- ACES program to start
- Parent Night
  - o Quality time with parents
  - o Student will be in gym for this parent meeting

### **Campus 102 Updates- Mrs. Moshier**

- Enrollment: 1139
- Carnival
  - o Inside building- vendors and food
  - o Multi-purpose room- games
  - o Fine Arts provide entertainment
  - o Over \$5000 in donations
- ACES
  - o Organizational challenge
  - o Parent /Teacher conference during this time
- Red Ribbon Week coming up
- Bench marks will be a challenge

### **Technology-**

- Issues with Internet
- Increasing band width

### **Financial Update**

- Tabled until new accountants hired

### **Executive Session- none**

Chair Mike McKee 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 7:31pm