

UNIVERSAL ACADEMY SCHOOL BOARD MEETING

JANUARY 24, 2013

School Board meeting location: Irving

Members Present:

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

Members Absent:

Jim Morris
Diane Harris
Janice Blackmon

Guest :

None

Chair Mike McKee called the School Board meeting to order at 7:25 p.m.

Voting Agenda

Approval of Minutes

A motion was made to approve the minutes with corrections 10/25/2012 and 12/20/2012 board meetings by Chair Mike McKee and seconded by Jon Young. The minutes were approved unanimously by the board.

Charter Expansion Amendment

A motion was made to approve the Charter Amendment request for Maximum Enrollment increasing to 10,000, Geographic Boundary expansion and Universal Academy Business Plan, by Dana Jobe and seconded by Chair Mike McKee. The motion was approved unanimously by the board. All members 'that were present signed resolution for Amendment changes.

Items for Individual Consideration

Ziegler Bond Proposal- discussion and reading of proposal

A motion was made to approve Ziegler Bond Plan, by Jon Young and seconded by Dana Jobe. The motion was approved unanimously by the board.

TELPAS- Tabled

Informational Briefings

Campus 101 –Enrollment 732

Campus 102 - Enrollment 734

Technology

Website compromised; working to restore site

Microphone Speakers

- Tabled

Monthly Financial Update :

- Tabled

Chair Mike McKee motioned that the school board meeting be adjourned and Larry Doverberger seconded the motion. The motion was carried unanimously by the board. The meeting was adjourned at 7:50pm