

# UNIVERSAL ACADEMY SCHOOL BOARD MEETING

OCTOBER 24, 2013

School Board meeting location: Coppell

## **Members Present:**

Mike McKee  
Perkina Gross-Dickerson  
Diane Harris  
Janice Blackmon  
Dana Jobe  
Jon Young

## **Members Absent:**

Sharon Greggs M.D.  
Larry Doversberger  
Jim Morris

## **Guest :**

Tommy Fuller  
Lisa Davis  
Paula Permenter  
Sandra Hall  
Yolanda Brown  
Jasmine Butcher

Chair Mike McKee called the School Board meeting to order at 7:01 p.m.

## **Voting Agenda**

### **Approval of Minutes-**

A motion was made to approve the minutes from the 9/29/2013 board meeting by Chair Mike McKee and seconded by Dana Jobe. The minutes were approved unanimously by the board.

## **Items for Individual Consideration**

None

## **Informational Briefings**

### **Campus 102 – Mrs. Davis**

- Implemented new programs: EduPhoria, IXL, & Shurley
- Discussion of the programs
- District Homecoming and planning 4<sup>th</sup> annual parade
- Enrollment: 815

### **Campus 101 – Mrs. Harris**

- New programs : EduPhoria and Teachscape; discussion
- Dana Jobe went to training at Region X for charter schools
- Training for teachers on Singapore Math
- No discipline problems this year
- Weather bug implemented at both campuses. It will help with Science, Math and Reading
- UA received a Robotics grant for \$20,000.00 both campuses
- Enrollment: 692.5

## **Technology – Updates**

- Coppell admission program picking up due to online admissions
- Re-enrollment is increasing
- Snapshot: Uploaded last Thursday, October 24, 2013

## **Microphone Speakers - Tabled**

### **Monthly Financial Update :**

Bond Update- Guest Speaker: Paula Permenter

- Explanation of bond process
- S&P rating= BB rating
- UA has a great story
- Bond review board is the next step: mid- November
- Host investor call to talk about academics
- Site visit from investors
- May close before the holiday
- Announcement of grant in December
- Bond Purchase agreement December 2013
- Bond is for Coppell campus only: \$3.6m build-out
- Architect Group put together plan and drawing: A&B renovation plan
- Options for Irving in the future

## **Executive session**

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 8:07pm. The motion was seconded by Dana Jobe and passed with unanimous board approval.

A motion was made by Diane Harris to accept three new members to Universal Academy board: Sandra Hall, Jasmine Butcher and Yolanda Brown and seconded by Janice Blackmon. The motion was approved unanimously by the board.

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 8:08pm