

UNIVERSAL ACADEMY SCHOOL BOARD MEETING

SEPTEMBER 24, 2015

School Board meeting location: Coppell

Members Present:

Mike McKee
Diane Harris
Dana Jobe
Jim Morris
Perkina Gross-Dickerson
Sandra Hall
Yolanda Brown

Members Absent:

Jon Young
Sharon Greggs M.D.
Janice Blackmon

Guest :

Sheraton Duffey

Chair Mike McKee called the School Board meeting to order at 7:16 p.m.

Voting Agenda

Approval of Minutes-

A motion was made to approve the minutes from the 06/4/2015 board meeting by Chair Mike McKee and seconded by Yolanda Brown. The minutes were approved unanimously by the board.

A motion was made to approve the minutes from the 06/18/2015 board meeting by Chair Mike McKee and seconded by Dana Jobe. The minutes were approved unanimously by the board.

Items for Individual Consideration

Informational Briefings: Mrs Harris

Bond conference call October 9, 2015

- 2.5-3.0 reserves
- We did not open Tyler site
- Gomez & Company will be auditors for this year
- Article on Universal Academy from Harvard University
- All schools in Texas to receive a letter grade 'A thru F starting August 2016
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Campus 101 Mrs. Duffey

- Enrollment= 768
- New students =147
- Employees =73
- New Teachers = 15
- Two new approaches to teaching
 - Centers Approaches
 - Educational Rounds- observe peers
- NWEA Testing starting

Coppell 102- Ms. Jobe

- Bench Marks to start next week
- Principal: Mrs. Moshier out on medical leave
- STAAR- commended rates high
- ACES/ Makers Space to start October 2, 2015

Technology

- No updates

Microphone Speakers

- None

Monthly Financial Update

- No updates

Chair Mike McKee motioned that the school board meeting be adjourned and Jim Morris seconded the motion. The motion was carried unanimously by the board. The meeting was adjourned at 7:36pm