

**UNIVERSAL ACADEMY SCHOOL BOARD MEETING**

**FEBRUARY 28, 2013**

School Board meeting location: Coppell

**Members Present:**

Mike McKee  
Perkina Gross-Dickerson  
Dana Jobe  
Larry Doversberger  
Jim Morris  
Diane Harris

**Members Absent:**

Janice Blackmon  
Sharon Greggs M.D.  
Jon Young

**Guest :**

None

Chair Mike McKee called the School Board meeting to order at 7:08 p.m.

**Voting Agenda**

**Approval of Minutes**

A motion was made to approve the minutes from the 1/24/2013 board meeting by Chair Mike McKee and seconded by Dana Jobe. The minutes were approved unanimously by the board.

**School Calendar**

A motion was made to approve the Universal Academy School Calendar for 2013-2014 school by Diane Harris and seconded by Jim Morris. The motion was approved unanimously by the board.

**Items for Individual Consideration**

**TELPAS**

A motion was made to approve the TELPAS Update by Chair Mike McKee and seconded by Dana Jobe. The motion was approved unanimously by the board.

**Informational Briefings**

**Campus 101 – Mrs. Harris**

- Preparing for STARR
- Enrollment 727

**Campus 102 - Enrollment 720**

## **Technology**

- Rosetta stone is installed for self- paced Spanish class
- Website has been re-installed
- Conversion month of March for student data

## **Microphone Speakers**

- Tabled

## **Monthly Financial Update :**

- Discussion about school districts receiving money for next school year

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 7:20pm