

# Universal Academy

School Board Meeting  
November 21 ,2019  
Coppell Campus 102

## AGENDA

\*\*\*\*\*OPEN SESSION\*\*\*\*\*

### **VOTING AGENDA:**

**Approval of Minutes** 6:00

### **ITEMS FOR INDIVIDUAL CONSIDERATION:**

**Discussion and Approval of** Resolution of the Board of Directors of LTTS Charter School, Inc. d/b/a Universal Academy authorizing a borrowing from the Arlington Higher Education Finance Corporation to finance educational facilities, approving the issuance of bonds and the execution and delivery of certain documents related thereto and containing other matters related.

**Discussion and Approval of** contract for the purchase of the Irving campus.

**Discussion and Approval of** contract for installing new modular units at the Irving campus.

**Discussion and Approval of** contracting for developmental sitework and potential storm shelter for the Irving campus.

**Discussion and Approval of** professional service contracts for architect and owner's representative with respect to improvements slated for the Irving campus.

### **INFORMATIONAL BRIEFINGS:**

**Bond Updates** 6:05

**Campus 101 Updates** 6:15

**Enrollment:**

**Campus 102 Updates** 6:20

**Enrollment:**

**Technology Update** 6:25

**Financial Update** 6:30

**Microphone Speakers (Limit 3 minutes per item)** 6:35

**Adjournment to Executive Session (If Required)**

\*\*\*\*\*EXECUTIVE SESSION\*\*\*\*\*

**Legal Matters**

**Student issues**