

UNIVERSITY ACADEMY BOARD OF DIRECTORS' MEETING

Mayerberg Hall, University Academy
Tuesday, August 22, 2017
Regular Open Session, 4:00 p.m.
Finance Committee Meeting, 3:30 p.m.
Closed Session to be Announced

- I. **Roll Call and Call to Order**
- II. **Enrollment Report** (*Kellie Brady, Director of Admissions & Community Outreach*)
- III. **Presentation of Missouri Gold Star Award** (*Dr. Marsha Chappelow, DESE*)
- IV. **Finance Committee/Financial Report** (*Ron Zigeler, Chief Financial Officer*)
June Financials
July Financials
- V. **Consent Agenda Items**
Personnel Report
Previous Meeting Minutes
Warrant List
- VI. **Superintendent's Report** (*Tony Kline, Superintendent*)
Employees of the Month (*Tony Kline & Principals*)
Principals' Reports (*Ashley Knapp, Jean Meyer, Stacy Graff, Dr. Clem Ukaoma*)
New Teacher Induction (*Rebecca Gudde, Assistant Superintendent*)
- VII. **Friends of UA Report** (*David Rucker, Executive Director, Friends of UA*)
- VIII. **Board Discussion Topic: Missouri Model District** (*Tony Kline, Superintendent*)
- IX. **Old Business**
None
- X. **New Business**
Approval of Sped Local Compliance Plan Certification (*Amy Bellmann, Sped Process Coordinator*)
Approval of 2017-2018 SY Goals
- XI. **Executive Session**
- XII. **Adjournment**

Calendar Items:

Next Board Meeting: September 26, 2017, 4:00 p.m.