

UNIVERSITY ACADEMY BOARD OF DIRECTORS' MEETING

Mayerberg Hall, University Academy
Tuesday, February 27, 2018
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*)
Lottery Results and Subsequent Enrollment
- III. **Finance Committee/Financial Report** (*Ron Zigeler, Chief Financial Officer*)
January 2018 Financials
- IV. **Consent Agenda Items**
Personnel Report
Previous Meeting Minutes
Warrant List
- V. **New Business**
Alumni Touch Screen Unveiling (*Tony Kline & David W. Dickey*)
New Transportation Contract Approval (*Tony Kline & Ron Zigeler*)
KMP Audit (*Ron Zigeler and Sandra Barrera and Jon Cummings, KMP*)
- VI. **Superintendent's Report** (*Tony Kline, Superintendent*)
Employees of the Month (*Tony Kline & Principals*)
Academic Performance Update (*Rebecca Gudde, Assistant Superintendent*)
- VII. **Charter School Center Annual Board Presentation** (*Dr. Phyllis A. Chase, Director, UMKC Charter School Center*)
- VIII. **Old Business**
None
- IX. **Friends of UA Report** (*David Rucker, Executive Director, Friends of UA*)
- X. **Executive Session**
- XI. **Adjournment**

Calendar Items:

Next Board Meeting: April 24, 2018, 4:00 p.m.