

## UNIVERSITY ACADEMY BOARD OF DIRECTORS' MEETING

Mayerberg Hall, University Academy

**Tuesday, January 23, 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*)
- III. **Community Action Agency of Greater Kansas City Recognition**  
Erin Vincent, Youth Services Manager and Clifton Campbell, Executive Director  
(*Kellie Brady & Tony Kline*)
- IV. **Finance Committee/Financial Report** (*Ron Zigeler, Chief Financial Officer*)  
November and December 2017 Financials
- V. **Consent Agenda Items**  
Previous Meeting Minutes  
Warrant List
- VI. **Superintendent's Report** (*Tony Kline, Superintendent*)  
Employees of the Month (*Tony Kline & Principals*)  
APR Update (*Rebecca Gudde, Assistant Superintendent*)
- VII. **Friends of UA Report** (*David Rucker, Executive Director, Friends of UA*)
- VIII. **Board Discussion Topic:** Charter Board Partners – Board Training opportunity
- IX. **New Business**
- X. **Executive Session**
- XI. **Adjournment**

### **Calendar Items:**

**Next Board Meeting: February 27, 2018, 4:00 p.m.**