

UNIVERSITY ACADEMY BOARD OF DIRECTORS' MEETING

Mayerberg Hall, University Academy
Tuesday, November 21, 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. **Finance Committee/Financial Report** (*Ron Zigeler, Chief Financial Officer*)
October 2017 Financials
- IV. **Consent Agenda Items**
Personnel Report
Previous Meeting Minutes
Warrant List
- V. **Superintendent's Report** (*Tony Kline, Superintendent*)
Employees of the Month (*Tony Kline & Principals*)
APR Update (*Rebecca Gudde, Assistant Superintendent*)
- VI. **Friends of UA Report** (*David Rucker, Executive Director, Friends of UA*)
- VII. **Board Discussion Topic: SmartSchoolsKC**, (*Mr. Awais Sufi, President/CEO*)
- VIII. **Old Business**
None
- IX. **New Business**
KPM Audit (*Ron Zigeler, Chief Financial Officer with Sandra Barrera and Jon Cummings, KPM*)
- X. **Executive Session**
- XI. **Adjournment**

Calendar Items:

Next Board Meeting: January 23, 2018, 4:00 p.m.