

## UNIVERSITY ACADEMY BOARD OF DIRECTORS' MEETING

Mayerberg Hall, University Academy  
**Tuesday, October 24, 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*)  
September 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*)  
Principals' Reports (*Ashley Knapp, Jean Meyer, Stacy Graff, Dr. Clem Ukaoma*)  
Assessment Update (*Rebecca Gudde, Assistant Superintendent*)
- VI. **Friends of UA Report** (*David Rucker, Executive Director, Friends of UA*)
- VII. **Board Discussion Topic: Lower School Transformation 2015-2017** (*Jean Meyer*)
- VIII. **Old Business**  
None
- IX. **New Business**  
DESE Required Board Resolution Appointing an English Language Learner (ELL)  
Coordinator
- X. **Executive Session**
- XI. **Adjournment**

### **Calendar Items:**

**Next Board Meeting: Tuesday, November 28, 2017, 4:00 p.m.**