

## UNIVERSITY ACADEMY BOARD OF DIRECTORS' MEETING

Mayerberg Hall, University Academy  
**Tuesday, September 26, 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*)  
August 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*)  
Testing Update (*Rebecca Gudde, Assistant Superintendent*)
- VI. **Friends of UA Report** (*David Rucker, Executive Director, Friends of UA*)
- VII. **Board Discussion Topic**  
Blue Ribbon School Rollout and Celebration
- VIII. **Old Business**  
None
- IX. **New Business**  
Lease Extension
- X. **Executive Session**
- XI. **Adjournment**

### **Calendar Items:**

**Next Board Meeting: October 24, 2017, 4:00 p.m.**