

# UNIVERSITY ACADEMY BOARD OF DIRECTORS' MEETING AGENDA

University Academy, Mayerberg Hall

**Tuesday, April 28, 2020**

Regular Open Session, 4:00 p.m. / Finance Committee Meeting, 3:30 p.m.

## **Join Zoom Meeting**

<https://us02web.zoom.us/j/89876966889?pwd=V0lFZEthR21lWGdkN2lTTXRYSm5xdz09>

**Meeting ID: 898 7696 6889**

**Password: 646931**

- I. **Roll Call and Call to Order**
- II. **Enrollment Report** (*Kellie Brady, Director of Admissions & Community Outreach*)
- III. **Finance Committee / Financial Report** (*Tyler Kemp, Chief Financial Officer & David Dickey, Treasurer*)
- IV. **Consent Agenda Items**  
Personnel Report  
Previous Board Meeting Minutes  
Warrant List
- V. **Superintendent's Report** (*Tony Kline, Superintendent*)  
Employees of the Month (*Tony Kline & Principals*)  
Principals' Reports (*Principals*)
- VI. **Friends of UA Report** (*Tony Kline, Executive Director*)
- VII. **Board Discussion Topic: COVID 19 Impact**
  - a. *Graduation Plans – (Tony Kline)*
  - b. *Technology Assessment for Fall 2020 (Tony Kline)*
  - c. *Summer School (Rebecca Gudde)*
  - d. *Charter Contract Impacts (Katie Gerson)*
  - e. *Measuring Board Goals & Personnel Evaluations Impact (Tony Kline)*
- VIII. **Strategic Plan Update** (*Nicole Jacobs-Silvey, Board Vice-Chair*)
- IX. **Old Business**  
*None*
- X. **New Business**
- XI. **Executive Session** (if necessary)
- XII. **Adjournment**