

# UNIVERSITY ACADEMY BOARD OF DIRECTORS' MEETING AGENDA

University Academy, Mayerberg Hall

**Tuesday, February 25, 2020**

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

- 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*)
- 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*)  
Lower School 3-5 Principal's Report (*Mrs. Aisha Smith, Principal*)
- VI. **Friends of UA Report** (*Tony Kline, Executive Director*)
- VII. **Board Discussion Topic: Real World Learning Initiative—Kauffman Foundation** (*Tony Kline, Superintendent*)
- VIII. **Strategic Plan Update** (*Nicole Jacobs-Silvey, Board Vice-Chair*)  
Human Capital and Career Readiness
- IX. **Old Business**  
*None*
- X. **New Business**  
*None*
- XI. **Executive Session** (if necessary)
- XII. **Adjournment**

**REMINDER:** Open House at 8080 Ward Parkway, Suite 201, KCMO at 5:30 p.m. (*right after the Board meeting!*)

**Calendar Items:** Board Training, Monday, March 2, 2020, 3:00 p.m., Mayerberg Hall  
Next Board Meeting, Tuesday, April 28, 2020, 4:00 p.m., Mayerberg Hall