

**UNIVERSITY ACADEMY
BOARD OF DIRECTORS' MONTHLY MEETING
AGENDA**

University Academy, Mayerberg Hall
Tuesday, September 24, 2019
Regular Open Session, 4:00 p.m.
Executive (Closed) Session to be Announced

- I. **Roll Call and Call to Order**
- II. **Enrollment Report**
- III. **Finance Committee / Financial Report** (*Tyler Kemp, Chief Financial Officer*)
- IV. **Consent Agenda Items**
Personnel Report
Previous Board Meeting Minutes
Warrant List
- V. **Governance Report** (*Shirley Bush Helzberg, Board Secretary*)
 - 2019 Board Meeting Date Change: November 26 to November 19
 - Bylaws Amendment, Vice Chairman position
 - Nominations to fill vacant Board Member positions
- VI. **Superintendent's Report** (*Tony Kline*)
Employees of the Month (*Tony Kline & Principals*)
Academic Update (*Rebecca Gudde, Assistant Superintendent*)
- VII. **Friends of UA Report** (*Tony Kline, Executive Director, Friends of UA*)
- VIII. **Board Discussion Topic: "Review of Mission Statement"**
- IX. **Old Business** - *None*
- X. **New Business** - *None*
- XI. **Executive Session**
- XII. **Adjournment**

Calendar Items:

Next Board Meeting: October 22, 2019, 4:00 p.m.