

UNIVERSITY ACADEMY BOARD OF DIRECTORS' MEETING

Mayerberg Room, University Academy

January 30, 2012

Open Meeting 12:00 p.m.

I. Call to Order and Roll Call

II. Agenda Items

- Leadership Transition
- Board Policy and Regulations

New Business by School Board Members

Announcements/Information

III. Executive Session

The Board will enter into executive session for the purpose of conducting business related to personnel, real estate, and/or legal issues as specified in Section 610.021 of the Missouri Sunshine Law.

IV. Agenda Preparation

Next Board Meeting-February 28, 2012

V. Adjournment

Calendar Items:

Board of Directors' Meeting-February 28, 2012