

UNIVERSITY ACADEMY BOARD OF DIRECTORS' MEETING

Mayerberg Room, University Academy

December 6, 2012

Closed Board Meeting

I. 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.

II. Agenda Preparation

Next Board Meeting-January 24, 2012

III. Adjournment

Calendar Items:

Board of Directors' Meeting-January 24, 2012