

UNIVERSITY ACADEMY BOARD OF DIRECTORS' MEETING

Mayerberg Room, University Academy

August 24, 2010

Regular Session 4:00 p.m.

Closed Session Immediately Following Regular Session

I. Call to Order and Roll Call

II. Recognitions

Proclamation for Joshua Woods from Mayor

Recognition of Exemplary Teachers

III. Community Forum

The Board will hear comments from community members. These comments may relate to any item on the agenda or other issues which need to be brought to the attention of the Board. Individual comments are limited to five minutes. Time allotted for the community forum will be fifteen minutes.

IV. Consent Agenda Items

Approval of Minutes of the June Board Meeting

Personnel Report

Financial Report

Enrollment Update

New Business by School Board Members

Appointment of new Board member Jonathan Angrist

V. Superintendent's Reports, Recommendations, and Announcements

Academic Achievement

- Presentation from UMKC
- Presentation from Joe Nathan

Announcements/Information

VI. Executive Session (as needed)

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.

VII. Agenda Preparation

Next Board Meeting-September 28, 2010

VIII. Adjournment

Calendar Items:

September 28, 2010-Board of Directors' Meeting