

# UNIVERSITY ACADEMY BOARD OF DIRECTORS' MEETING

**Mayerberg Room, University Academy**

August 23, 2011

**Regular Session 4:00 p.m.**

**Closed Session Immediately Following Regular Session**

**I. Call to Order and Roll Call**

**II. Recognitions**

**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. Financial Report**

**V. Consent Agenda Items**

Approval of Minutes of the June Board Meeting

Personnel Report

Warrant List

## **VI. Superintendent's Reports and Discussion Items**

The Board will discuss:

- Enrollment
- UMKC Charter School Center School Evaluation Report
- Policy Review
- 2011-2012 goals
- SAT-10 and MAP Data and Progress on Board Goals
  - University Academy will meet Adequate Yearly Progress (AYP) at the lower, middle, and upper schools for both Math and Communication Arts.
  - University Academy will achieve growth of 10% or more in students testing proficient/advanced on the MAP test in Communication Arts and Math at the lower and middle schools and for Math at the upper school.
  - University Academy will obtain a school-wide attendance rate of 95.0%
  - On the Sat-10 test University Academy will achieve an average National Curve Equivalent ("NCE") percentile rank of at least 70<sup>th</sup> percentile for kindergarten, first grade, and second grade.
  - University Academy seniors will have an average ACT score (best score for each student) of 21.25 or higher.
  - 100% of seniors will be accepted by a 4 year college or university.

## **New Business by School Board Members**

### **Announcements/Information**

## **VII. 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.

## **VIII. Agenda Preparation**

Next Board Meeting-September 27, 2011

## **IX. Adjournment**

### **Calendar Items:**

Board of Directors' Meeting-September 27, 2011