

**University Academy  
December 8, 2009  
Board Regular Session**

The roll was called and a quorum was present to transact business.

Present—7:        Bloch  
                      Curran  
                      Porter  
                      B. Helzberg  
                      S. Helzberg  
                      Rowland  
                      Chairman Helzberg

Absent—0:        None

Attending:        Dr. Tiffany Anderson, Superintendent  
                      Mr. Mark Landes, Primary Academy Principal  
                      Ms. Lisa Thomas, Middle Academy Assistant Principal  
                      Mr. Floyd Wilson, Middle Academy Dean of Students  
                      Mr. Clem Ukaoma, Upper Academy Principal  
                      Ms. Kellie Baker, Student Service Specialist  
                      Dr. Chace Ramey, Director of Student Services  
                      Mr. Nelson Madden, Director of Human Resources  
                      Mr. Ron Zigeler, Chief Financial Officer  
                      Ms. Kelly Bowland, Chief Operating Officer

The meeting was called to order at 4:05 p.m.

**COMMUNITY FORUM**

Chairman Helzberg opened the floor for fifteen minutes of public remarks with participants permitted to speak up to five minutes each.

University Academy PTSA (Parent Teacher Student Association) President, Darlene Guess, expressed appreciation for the support of Dr. Anderson and the changes that are occurring.

**STUDENT RECOGNITION**

Zachary McGowan was recognized as Student of the Month for December. He was presented with a certificate by Dr. Anderson and Chairman Helzberg.

Auston La Blance and Darren White, two members of the football team, were recognized for their athletic performance. Auston was a finalist for the Bobby Bell Award and Darren

White won the Frank Fontana Award, recognizing him as the “Most Outstanding Football Player” in the small school category. Coach Paul was present for the recognition.

The Metro Sports Association presented a \$1,000 award to the athletic department for winning District Championship.

### **CONSENT AGENDA ITEMS**

Father Curran moved for the approval of the October minutes. Shirley Helzberg seconded the motion. The motion was adopted.

Yes—7: Bloch  
Curran  
B. Helzberg  
S. Helzberg  
Porter  
Rowland  
Chairman Helzberg

No—0: None

Tom Bloch moved for the approval of hiring of new certified personnel and staff members. Father Curran seconded the motion. The motion was adopted.

Yes—7: Bloch  
Curran  
B. Helzberg  
S. Helzberg  
Porter  
Rowland  
Chairman Helzberg

No—0: None

The student enrollment and withdrawal list was presented to the Board for review.

### **SUPERINTENDENT’S REPORT**

The Superintendent presented PowerSchool data to the Board, and announced that the goal of parental usage was met or exceeded.

The Superintendent presented a revision to the Employee Leave Policy to the Board.

Tom Bloch moved for the approval of the revised policy. Barnett Helzberg seconded the motion. The motion was adopted.

Yes—7: Bloch  
Curran  
B. Helzberg  
S. Helzberg  
Porter  
Rowland  
Chairman Helzberg

No—0: None

### **FINANCE REPORT**

The financial statements were presented to the Board for review.

Tom Bloch moved for the approval of the warrant list. Shirley Helzberg seconded the motion. The motion was adopted.

Yes—7: Bloch  
Curran  
B. Helzberg  
S. Helzberg  
Porter  
Rowland  
Chairman Helzberg

No—0: None

### **ACADEMY REPORTS**

School Improvement Plans for each school were presented to the Board. The School Improvement Plans were prepared consistent with the 2009-2010 goals for submission to the University of Missouri—Kansas City, the charter sponsor.

Tom Bloch moved for the approval of the School Improvement Plans, en bloc. Shirley Helzberg seconded the motion. The motion was adopted.

Yes—6: Bloch  
Curran  
B. Helzberg  
S. Helzberg  
Rowland  
Chairman Helzberg

No—1: Porter

**NEW BUSINESS**

There was no new business to transact.

Shirley Helzberg moved that the Board close the meeting under Missouri Open Records Law for an executive session. Damon Porter seconded the motion. The motion was adopted.

Yes—7: Bloch  
Curran  
B. Helzberg  
S. Helzberg  
Porter  
Rowland  
Chairman Helzberg

No—0: None

Shirley Helzberg moved that the Board open the meeting under Missouri Open Records Law. Damon Porter seconded the motion. The motion was adopted.

Yes—7: Bloch  
Curran  
B. Helzberg  
S. Helzberg  
Porter  
Rowland  
Chairman Helzberg

No—0: None

The meeting was adjourned at 5:55 p.m.

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