

University Academy
January 26, 2010
Board Regular Session

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

There were no participants.

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

Present—5: Curran
 Porter
 B. Helzberg
 Rowland
 Chairman Helzberg

Absent—2: Bloch
 S. Helzberg

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 Services Coordinator
 Dr. Chace Ramey, Director of Student Services
 Mr. Nelson Madden, Director of Human Resources
 Mr. Ron Ziegler, Chief Financial Officer
 Ms. Kelly Bowland, Chief Operating Officer

The meeting was called to order at 4:07 p.m.

ACADEMY RECOGNITION

Felicia Clinton was recognized as Student of the Month for January. She was presented with a certificate by Dr. Anderson, Mr. Ukaoma and Chairman Helzberg.

Travis Burton, Lawson Williams, Philemina Lue, Jesse Schaaf and Remy Dean were recognized for their participation in an academic decathlon competition. Mr. Burton placed first with a perfect score in Speech, Mr. Williams placed first in Economics and placed third in Science and Ms. Lue placed second in Interview. Mr. Josh Burnett and Ms. Cassandra Harper were also recognized for their assistance in preparing and coaching the team. University Academy was the only Missouri

school to participate in the competition. The team will compete in April at Nationals in Omaha, Nebraska.

Dr. Anderson stated the week of January 25 was National School Board Appreciation Week and presented board members with certificates of recognition.

CONSENT AGENDA

Damon Porter moved for the approval of the December minutes. Father Curran seconded the motion. The motion was adopted.

Yes—5: Curran
B. Helzberg
Porter
Rowland
Chairman Helzberg

No—0 None

Damon Porter moved for the approval of hiring new certified personnel and staff members. Joshua Rowland seconded the motion. The motion was adopted.

Yes—5: Curran
B. Helzberg
Porter
Rowland
Chairman Helzberg

No—0 None

Damon Porter moved for the approval of the warrant lists for November and December 2009 en bloc. Father Curran seconded the motion. The motion was adopted.

Yes—5: Curran
B. Helzberg
Porter
Rowland
Chairman Helzberg

No—0 None

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

Shirley Helzberg was present at 4:21 p.m.

REPORT OF THE SUPERINTENDENT

Revisions to the University Academy policies were presented to the Board for review.

Shirley Helzberg moved for the approval of revisions to the University Academy policies. Father Curran seconded the motion. The motion was adopted.

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

No—0: None

The 2008-2009 financial audit prepared by Davis, Lynn and Moots, P.C. was presented to the Board for review.

Shirley Helzberg moved for the acceptance of the audit. Joshua Rowland seconded the motion. The motion was adopted.

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

No—0: None

NEW BUSINESS

Damon Porter moved for the appointment of Vicki Reisler and Mary Bloch to the Friends of University Academy Board of Directors. Chairman Helzberg seconded the motion. The motion was adopted.

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

No—0: None

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—6: 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—6: Curran
B. Helzberg
S. Helzberg
Porter
Rowland
Chairman Helzberg

No—0: None

The meeting was adjourned at 4:52 p.m.
