

**UNIVERSITY ACADEMY BOARD of DIRECTORS MEETING  
MINUTES**

June 16, 2009

4:00 p.m.

6801 Holmes Road, Kansas City, Missouri

Present: Bush Helzberg, Chairman  
Lynne Brown, Secretary/Treasurer  
Tom Bloch, Member  
Barnett Helzberg, Chairman Emeritus  
Shirley Helzberg, Member  
Robert Stevenson, Member  
Ex Officio Member Present: Cheri Shannon  
Primary Academy Director Present: Mark Landes  
Middle/Upper School Assistant Principal: Lisa Thomas  
Upper School Principal: Clem Ukaoma  
Chief Financial Officer: Ron Zeigler  
Chief Operating Officer: Kelly Bowland  
Director of Human Resources: Nelson Madden

**I. CALL TO ORDER AND ROLL CALL**

Bush Helzberg called the meeting to order at 4:02.

**II. COMMUNITY FORUM**

None

**III. STUDENT RECOGNITION**

Teacher and Athletic Decathlon Coach Josh Burdette introduced member of this year's team who told about their recent experience competing in Memphis. Team members included: Travis Burtin, Troy Burtin, Philemina Lue, Jacob Halpern and Zachary McGowan.

**IV. CONSENT AGENDA ITEMS**

- Addition of Vision Statement item under "New Business."  
Motion: Lynne Brown  
Second: Tom Bloch  
Vote: 6-0
- Approval of Minutes of May Board Meeting  
Motion: Robert Stevenson  
Second: Shirley Helzberg  
Vote: 6-0
- Hiring and resignations as presented on Agenda with the addition of Kellie R. Baker.  
Motion: Lynne Brown  
Second: Robert Stevenson  
Vote: 6-0

**V. FINANCIAL REPORT**

- Budget Report: Tom Bloch reported that the financial committee met with Ron Zeigler



Second: Shirley Helzberg

Vote: 6-0

- Vision Statement is as follows: “Our vision is to be the best college-preparatory charter public school with an emphasis on college preparation, career development, community service and leadership.”

## **XII. EXECUTIVE SESSION**

Recommendation to 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.

Motion to close the meeting: Lynne Brown

Second: Bush Helzberg

Roll Call on the motion:

Tom Bloch

Lynne Brown

Barnett Helzberg

Bush Helzberg

Shirley Helzberg

Robert Stevenson

Vote: 6-yes, 0-no

Discussion of personnel issues.

Motion to resume Regular Session: Robert Stevenson

Second: Lynne Brown

Roll Call on the motion:

Tom Bloch

Lynne Brown

Barnett Helzberg

Bush Helzberg

Shirley Helzberg

Robert Stevenson

Vote: 6 yes, 0-no

## **XIII. ADJOURNMENT**

Motion: Shirley Helzberg

Second: Lynne Brown

Vote: 6-0

Meeting adjourned at 5:30.

Respectfully submitted,

Lynne Brown  
Secretary