

**University Academy**  
**March 23, 2010**  
**Board Regular Session**

Tom Bloch presided at the meeting. Mr. Bloch 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 was called and a quorum was present to transact business.

Present—4:        Bloch  
                      Curran  
                      B. Helzberg  
                      Porter

Absent—3:        S. Helzberg  
                      Rowland  
                      Chairman Helzberg

Attending:        Dr. Tiffany Anderson, Superintendent  
                      Mr. Floyd Wilson, Middle Academy Dean of Students  
                      Ms. LaTanya Edwards, Upper Academy Assistant Principal  
                      Ms. Kellie Baker, Student Services Coordinator  
                      Ms. Lisa Byard, Director of Human Resources  
                      Mr. Ron Ziegler, Chief Financial Officer  
                      Ms. Kelly Bowland, Chief Operating Officer

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

**ACADEMY RECOGNITION**

Dystenee Swink was recognized as Student of the Month for March. She was presented with a certificate by Ms. Edwards, Upper School Assistant Principal.

The varsity basketball team was recognized as 2010 District Champions. Athletic Director Damon Paul presented Coach James Jennings with Coach of the Year Award. Each member of the team received a certificate.

Shirley Helzberg was present at 4:22 p.m.

**CONSENT AGENDA**

Father Curran moved for the approval of the February minutes, the warrant list and the hiring of certified professionals and staff en bloc. Damon Porter seconded the motion. The motion was adopted.

Yes—5: Bloch  
Curran  
B. Helzberg  
S. Helzberg  
Porter

No—0: None

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

**REPORT OF THE SUPERINTENDENT**

The calendar year for school instruction was presented to the Board for review. The start date would be August 12, 2010 and the end date would be May 26, 2011.

Damon Porter moved for the approval of the 2010-2011 school year. Father Curran seconded the motion. The motion was adopted.

Yes—5: Bloch  
Curran  
B. Helzberg  
S. Helzberg  
Porter

No—0: None

Father Curran requested an assessment of summer school be added to the agenda for the June Board Meeting.

**NEW BUSINESS**

There was no new business to transact.

The meeting adjourned at 4:38 p.m.

--- --