

**University Academy  
DRAFT  
May25, 2010  
Board Regular Session**

**COMMUNITY FORUM**

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

UA Parent, Mrs. Ru'da Looney spoke on behalf of herself and her husband. She read a letter addressed to the Board, which spoke of their appreciation for Superintendent, Dr. Tiffany Anderson, and how pleased they are with the changes she has made.

Chairman Helzberg called roll and a quorum was present to transact business.

Present—4:        Bloch  
                      B. Helzberg  
                      S. Helzberg  
                      Chairman Helzberg

Absent—2:        T. Curran  
                      J. Rowland

Attending:        Dr. Tiffany Anderson, Superintendent  
                      Mr. Clem Ukaoma, Upper School Principal  
                      Mr. Floyd Wilson, Dean of Students / Director, Student Services  
                      Erin Adriance, Assistant Principal, Lower School  
                      Lisa Thomas, Assistant Principal, Middle School  
                      Nelson Madden, Director, Human Resources  
                      Lisa Byard, Director, Human Resources  
                      Ms. Kellie Baker, Student Service Specialist  
                      Mr. Ron Zigeler, Chief Financial Officer  
                      Ms. Kelly Bowland, Chief Operating Officer

The meeting was called to order at 4:22 p.m.

**ACADEMY RECOGNITIONS**

Student Recognitions for this month included Senior of the Month for May, Terrance Ross. Terrance was presented with a certificate from Dr. Anderson, Chairman Helzberg, and Mr. Ukaoma.

Donna Wilson, Middle and Upper School Counselor, retired after working for University Academy since its inception. Ms. Wilson was presented with a plaque and best wishes from UA were offered by Mr. Ukaoma, Dr. Anderson and Chairman Helzberg.

Also recognized at this month's meeting was Travis Burtin, who has been selected as one of the best and brightest in Missouri and invited to participate as a Missouri Scholar. The Missouri Scholars Academy is a three week academic program for the top 5% of Missouri's gifted students who are ready to begin their junior year in high school. The academy is a residential program held on, and partially funded by, the campus of the University of Missouri-Columbia.

### **CONSENT AGENDA ITEMS**

Shirley Helzberg moved for the approval of the April minutes. Tom Bloch seconded the motion. The motion was adopted.

Yes—4: B. Helzberg  
Chairman Helzberg  
S. Helzberg  
Bloch

No—0: None

The Personnel Report was presented to the Board. Dr. Anderson added that in the future, resumes, etc. would be placed in confidential envelopes. Tom Bloch moved for the approval of the Personnel Report. Shirley Helzberg seconded the motion. The motion was adopted.

Yes—4: B. Helzberg  
S. Helzberg  
Chairman Helzberg  
Bloch

No—:0 None

Tom Bloch moved for the approval of the warrant lists for April 2010 en bloc. Shirley Helzberg seconded the motion. The motion was adopted.

Yes—4: B. Helzberg  
S. Helzberg  
Chairman Helzberg  
Bloch

No—0: None

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

**REPORT OF THE SUPERINTENDENT**

Principals will give updates on highlights vs. school improvement plan during the June Board meeting. Information on Summer School was presented to the Board. This summer, a State-sponsored meal program will be offered to people 18 and under during school hours. This is the first time UA has participated in this program.

An administrator from each school spoke, informing the Board of plans for students during Summer School. Chairman Helzberg applauded the efforts of staff to keep standards high and holding students accountable.

**NEW BUSINESS**

Chairman Helzberg stated that the services of Bernard Consulting had been called on to survey UA staff.

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

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

No—0: None

Executive Session was called. Tom Bloch moved to adjourn the regular session. It was seconded by Shirley Helzberg. Motion adopted. The regular session was adjourned at 5:02 p.m.

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