

Meeting of The Board University Academy
April 7, 2016
5:30pm—University Academy

Meeting was called to order at 5:32

Present: Jacob, Mara, Amir (by phone), and Jeff

Notice of this special meeting was posted on the website and posted at the school.

ACTION ITEMS:

1. A motion was made by Jeff to approve the minutes from March 31, 2016. Motion was seconded by Amir, and all were in favor. The vote carried 4-0
2. A motion was made by Mara to grant Jacob Fish permission to negotiate our architectural contract with DAG on behalf of the board of University Academy. Motion was seconded by Jeff Carter. All were in favor. Jacob recused his vote, and the vote carried 3-0.

NOTES:

1. Council representing all aspects of the Phase II loan (UA, Summit Bank, SABL) met and created a listing of requirements for the contract. Discussion was had on the recommendations of Jeff McInnis as it relates to the board.
2. As we expand on our loan and purchase the currently leased land, there is a need to renegotiate the contract for Allstate Construction.

The next meeting is scheduled for April 8, 6:00pm at University Academy.

A motion to adjourn was made by Amir and seconded by Mara. Meeting adjourned at 7:06.

Respectfully Submitted by Mara Harrison