

Meeting of The Board University Academy
August 11, 2016
5:00pm—University Academy

Meeting was called to order at 5:01pm

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

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

ACTION ITEMS:

1. A motion was made by Mara to approve July minutes. Motion was seconded by Amir, and all were in favor. The vote carried 4-0
2. A motion was made by Jeff to approve the budget as presented by Dr. Crowe. Motion was seconded by Mara. All were in favor, and the vote carried 4-0.

NOTES:

1. A walk thru of the recent construction was done, and all looks to be ready for the start of school on August 18. We should receive a temporary CO on August 18 and then a permanent CO should quickly follow. A window replacement needs to happen before the permanent CO can be awarded, and that window is on order.
2. Some expected deficiencies for the first day of school will exist: temporary stalls in the restrooms, media center shelves are not in yet, curtains will not be hung.
3. Orientation for University Academy will be held August 17 from 4-6. Board members are asked to attend.

The next meeting is scheduled for Thursday, October 13 at 6:00pm at University Academy.

A motion to adjourn was made by Jeff and seconded by Mara. Meeting adjourned at 5:43pm.

Respectfully Submitted by Mara Harrison