

Meeting of The Board University Academy  
February 16, 2015  
6:00 pm—University Academy

Meeting was called to order at 6:05

Present: Jacob, Mara, Jeff, and Amir

Invocation by Mara Harrison and Pledge of Allegiance

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 the amended minutes from December by adding “dark gray jumper” to the action items. Motion was seconded by Jeff Carter. All were in favor. The vote carried 4-0.
2. A motion was made by Jeff to have Mara sign a new contract when one becomes available. Motion was seconded by Amir and Jacob recused his vote. All remaining three were in favor. The vote carried 3-0
3. A motion was made by Mara to approve the attendance policy. Motion was seconded by Jeff, and all were in favor. The vote carried 4-0
4. A motion was made by Amir to approve adding a PreK 3-4 program to University Academy. The motion was seconded by Amir, and all were in favor. The vote carried 4-0.
5. A motion was made by Jeff to allow the Dress Code Committee to meet and separate the dress codes into Middle and Elementary requirements. Amir seconded the motion. All were in favor. The vote carried 4-0.

**NOTES:**

1. Minutes in December did not reflect the addition of a new, dark gray jumper in dress code. This was an approved item that was overlooked in the typing of the minutes.
2. We are currently working on financing for Phase II with Summit Bank. SABL has a bonding hold that will not allow the outstanding collateral by SABL in our current 30 year lease to be used as collateral for our Phase II financing. Summit Bank has recommended UA obtain our own loan by using the lease hold we currently have (30-year lease). SABL is currently seeking bond council to review options. Our latest start date on construction is March 1.
3. A recommendation from Dr. Crowe was made to add one session of 3K and 2 for 4K that occupy portions of a full day at University Academy. For the most part, these positions will be filled with teacher’s children and siblings of current students. The plan is to utilize the K5 rooms and multi-purpose

- rooms . 3K students must be potty trained, and teachers will get a reduced amount for their child's attendance (not counting after care). There are no obligations to continue this program after this year although it is very profitable for UA.
4. The principal's report reflected a successful Science Fair with a 3<sup>rd</sup> place win in Engineering as well as multiple Engineering awards for use of materials and design. UA also had a successful History Fair and earned two first place spots and one second place for Odyssey of the Mind. We received an Incomplete grade for our overall school grade which we are appealing. There appears to have been a problem in transporting the tests which caused some scores to be late and not calculated. Middle School SPARK flyer was distributed to all in-coming and current Middle School students. This has generated positivity.
  5. Sweet Bay community now houses a welcome center set to be open to the public on February 28. Model homes are now ready to be viewed, and a Grand Opening is scheduled for Mother's Day weekend as all finished homes will be on display for the Parade of Homes in Bay County. Lots will be available for purchase one month after. Thirty spec homes are currently being built.
  6. STATISTICS: All of our 5<sup>th</sup> grade students are returning to 6<sup>th</sup> grade, and 7<sup>th</sup> grade applicants have been invited and accepted for next year. This year's lottery only provided openings in K5, 6<sup>th</sup>, and 7<sup>th</sup> grades.

The next meeting is scheduled for April 19, 6:00pm at University Academy.

A motion to adjourn was made by Amir and seconded by Mara. Meeting adjourned at 7:22.

Respectfully Submitted by Mara Harrison