

Meeting of The Board University Academy
June 14, 2016
6:30 pm—University Academy

Meeting was called to order at 6:30

Present: Jacob (by phone, and unable to attend after the 5th action item), Mara, Jeff, and Amir

Invocation by Mara Harrison and Pledge of Allegiance

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

ACTION ITEMS:

1. A motion was made by Mara to approve the minutes from April 18th meeting. Motion was seconded by Amir, and all were in favor. The vote carried 4-0
2. A motion was made by Jacob to have Mara act as chairman of this meeting. Motion was seconded by by Jeff, and all were in favor. The vote carried 4-0.
3. Per the nominating committee, a motion was made by Jacob to move Mara Harrison to seat #5 (board appointed seat) on the University Academy Board. The motion was seconded by Amir, and all were in favor. Mara recused her vote, and the vote carried 3-0.
4. A motion was made by Jeff to accept Dr. Crowe's organizational chart to include two Deans and an ESE specialist as part of the staff of UA. The motion was seconded by Amir, and all were in favor. The vote carried 4-0.
5. A motion was made by Mara to extend Judy Vandergrift's current contract as Executive Director for an additional year (2016-2017 school year). The motion was seconded by Jacob, and all were in favor. The vote carried 4-0.
6. A motion was made by Mara to give Jeff permission to explore University Academy's trademark/logo licensing in representation of the Board. The motion was seconded by Amir, and all were in favor. The vote carried 3-0.
7. A motion was made by Mara to approve the Dress Code as amended by the Dress Code Committee. The motion was seconded by Jeff, and all were in favor. The vote carried 3-0.

NOTES:

1. Jacob was available only by phone during a portion of this meeting, therefore Mara acted as chairman in his absence. Action items six and seven do not reflect a vote from all four members.
2. Formal applications for serving University Academy as a Board member should be submitted on the school's website as seat #3 will be vacated on July 1 and therefore open. Seat #3 is a SABL appointed seat.

3. University Academy will not provide transportation to and from school any longer. The school board is not renewing our contract, and all other explored options are unattainable. At this point we have 45 students who ride the bus, and all parents have been notified of the change.
4. University Academy is in need of two defibrillators for the Middle School. Amir is pursuing help from The American Heart Association.

The next meeting is scheduled for July 21, 7:30am at University Academy. The Board will supply breakfast and a welcome introduction to staff as they are pre-planning.

A motion to adjourn was made by Mara and seconded by Jeff. Meeting adjourned at 8:18.

Respectfully Submitted by Mara Harrison