

Meeting of The Board University Academy
September 3, 2015
6:00 pm—University Academy

Meeting was called to order at 6:04

Present: Jacob, Mara, Jeff, and Amir

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

ACTION ITEMS:

1. A motion was made by Amir to amend the August minutes by eliminating the typo from the last sentence in order to accept the amended minutes from the August 4 meeting. Mara seconded. All were in favor. Minutes were approved.
2. A motion was made by Mara to form a committee to address school dress code with Jeff Carter as our board representative. Amir seconded. All were in favor. The vote carried 4-0.
3. A motion was made by Amir to approve a new romper requested by a parent and updated by Lands End. Mara seconded. All were in favor. The vote carried 4-0.
4. A motion was made by Amir to approve the budget as presented. Jeff seconded. All were in favor. The vote carried 4-0.
5. A motion was made by Amir to approve the plan for Teacher Accountability Ratings. Mara seconded. All were in favor. The vote carried 4-0.
6. A motion was made by Amir to authorize Jacob to meet with financial institutions and obtain quotes for Phase II as well as evaluate our line of credit. Mara seconded. All were in favor. The vote carried 4-0.

NOTES:

1. Transportation: This year we have served 40-50 students using Bay District Schools Transportation services. We are one of two schools who have a contract with Bay District for this service, and it costs us \$21,000 per contracted year. According to Bay District, our contract will not be up for renewal after this current school year. We will have an option of providing our own transportation or we can develop a contract with Bay Haven. Elizabeth will follow-up with the two and provide us with information on liability, expenses, etc. at the next board meeting.
2. We are ready to take our budget to various financial institutions to assume debt for the buildout of Phase II of University Academy. We currently have a line of credit of \$225,000 backed by SABL. The board will send a representative (Jacob) to meet with these institutions.
3. Our Teacher Evaluations will be somewhat modified from those suggested by Bay District Schools. Florida has proposed the total evaluation should be made

- up of equal thirds given to student achievement, two class visits, and growth and deliberate practice. Our student achievement reports are the same as the district, but our ratings are different. We are planning to modify indicator 3 and devote one Wednesday per month to professional development. Once UA approves this change, Elizabeth will submit our evaluation process to Bay District for approval.
4. We have a new parent liaison, Leslie Gaal. Leslie is a new parent to University Academy and has one child, Julia, in 5th grade.
 5. All governance training has been completed by board members.
 6. Mara Harrison will contact our SACS representative in order to get our banner for the front of the school.
 7. A water fountain for the outside of school was donated to University Academy by the Haid family.
 8. A monetary donation was made to University Academy from the Rohan family.
 9. MAPS assessment for student growth will begin next week. We will also be completing IOWA testing.
 10. We would like to do fundraising for a Science Lab, and Chris Voorhies is chairing our grant-writing committee thru PTA.
 11. A request for a covered pavilion for the Phase II addition was made by Elizabeth.
 12. UAPTOInfo.org is a new PTO website available to University Academy.
 13. Our audit will be performed on October 6.

The next meeting is scheduled for December 3 at 5:30 pm, University Academy.

A motion was made to adjourn by Mara and seconded by Amir. All were in favor. The meeting ended at 7:25.

Respectfully Submitted by Mara Harrison