

Meeting of The Board University Academy
February 1, 2017
5:30pm—University Academy

Meeting was called to order at 5:32

Present: Jacob, Mara, and Amir

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 minutes from September, 2016. Motion was seconded by Amir, and all were in favor. The vote carried 3-0
2. A motion was made by Amir to approve the revised Organizational Chart to include associate teachers. Motion was seconded by Mara. All were in favor. Vote carried 3-0.
3. A motion was made by Jacob to hire Judy Vandergrift for \$400.00/day as Consultant for Administrator Evaluation Plan. Motion was seconded by Amir and all were in favor. The vote carried 3-0.
4. A motion was made by Amir to create an Administrative Evaluation Committee composed of one board member, one parent liaison, an Executive Director/Consultant, and one teacher representative. The motion was seconded by Mara and all were in favor. The vote carried 3-0.
5. A motion was made by Amir to nominate Mara Harrison to represent the UA Board by serving on the Administrative Evaluation Committee. Motion was seconded by Jacob. Mara recused her vote. The vote carried 2-0.
6. A motion was made by Amir to approve the Administrative Evaluation Plan as presented. Motion was seconded by Mara, and all were in favor. The vote carried 3-0.
7. A motion was made by Mara to approve the Student Support Serviced Evaluation Plan as presented. Motion was seconded by Amir, and all were in favor. The vote carried 3-0.
8. A motion was made by Mara to created a committee composed of one teacher, one parent, one Board Member, and one PE coach to make a decision on the Shade Structure for the PE Field. The motion was seconded by Amir, and all were in favor. The vote carried 3-0.
9. A motion was made by Jacob to nominate Jeff Carter to represent the UA Board by serving on the Shade Structure Committee. Motion was seconded by Amir, and all were in favor. The vote carried 3-0.
10. A motion was made by Amir to dedicate the media center to Judy Vandergrift in a ceremony and plaque presentation this school year. The motion was seconded by Jacob, and all were in favor.

11. A motion was made by Mara to approve the bronze plaque to honor Judy and mark the dedication of the media center as presented. The motion was seconded by Jacob, and all were in favor. The vote carried 3-0.

NOTES:

1. Our statistics stand as follows (monitored from the start of the school year): 17 withdrawals—12 moved, 1 home school, 3 to public, 1 personal 8% military, 10% ESE, 28% minority, 26% Free and Reduced Lunch, 1200 applicants on the lottery
2. The Principal's Report included lots of exciting things: We have grown by 37% this school year making our enrollment now 516. We have added many service projects this year and special electives for Middle School as well as the addition of sports (basketball soccer, track and field, swimming, and tennis). Our middle school students scored in the Top 10 for 6th grade in Math Counts. Science Fair brought UA 8 place awards (1 first, 4 second, 3 third, 5 honorable mentions). We had three students recognized for STEM industry awards. We now have 50 students in preschool. We are having military support breakfasts for military kids, our library is stocked with over 3000 books, and this Fall and Winter test scores were the highest in the district .
3. Our 2015/2016 Audit was completed and clean
4. Our charter renewal submission was competed on January , and should be approved by the Bay County School Board at the next scheduled meeting. We will not have to renew the charter for 15 years.

The next meeting is scheduled for March 1, 5:30pm 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