



**UT Tyler University Academy Board Meeting Agenda and Notice**  
Thursday, September 10th, 2020 at 12:00 p.m.

Join Zoom Meeting

<https://uttyler.zoom.us/j/91476493701?pwd=OGRMMkF4TnJ5SGttWk9PUFVSNmZBdz09>

Meeting ID: 914 7649 3701

Passcode: 764522

+1 346 248 7799 US (Houston)

1. Call to Order – Confirm Quorum is Present
2. Pledge

**ACTION ITEMS**

3. Consent Agenda
  - a. Previous Minutes – Thursday, July 23, 2020
  - b. Previous Minutes – Special Meeting, Monday, August 3, 2020
4. Request to Extend the Start of the 2020-2021 School Year Transition Beyond the 4-Week Limit (Waiver Required)
5. Request Approval of Code of Conduct Update Due to New Title IX Regulations
6. Policy Updates –
  - a. Module 3 – Students
    - i. Items PG-3.1 through PG-3.38
  - b. Module 6 - Special Education
    - i. Items PG-6.1 through PG-6.27

**INFORMATIONAL ITEMS**

7. Superintendent
  - a. Student Handbook Updates – New Title IX Regulations
  - b. Finance
    - i. 2019-2020 Budget Financial Updates
      1. General Fund
      2. Non-Governmental Funds
  - c. Enrollment/Attendance
  - d. Health & Wellness
  - e. Campus Updates
  - f. Administrative Updates
8. Adjournment

