# UT Tyler University Academy School Board

https://www.uttua.org/district-information/school-board board@uttua.org



### Meeting Agenda and Notice Thursday, January 14, 2021 – 12:00 p.m. Virtual Meeting Via Zoom

https://uttyler.zoom.us/j/98668240274?pwd=Q1BEUUVNZGgvZzI5Z2ZaQ0ZpRUJCZz09

Meeting ID: 986 6824 0274 Passcode: 380130 +1 346 248 7799 US (Houston)

#### **BOARD MEETING**

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

## PUBLIC COMMENT – <u>Registration Required</u> (Linked)

3. Open for Public Comment

### ACTION ITEMS – **Board Documents** (Linked)

- 4. Swearing-In of New Board Member, Mr. Tim Kennedy.
- 5. Consent Agenda
  - a. Previous Minutes, Thursday, November 5, 2020
- 6. Request Approval of 2019-2020 Finance Audit

## INFORMATIONAL ITEMS

- 7. 2019-2020 Texas Academic Performance Report (TAPR) & Annual Report
- 8. Superintendent Report
  - a. Budget Updates 2020-2021
  - b. District/Campus Enrollment and Attendance
  - c. Campus Updates
  - d. Administrative Updates
    - i. School Safety & Security Committee
    - ii. Charter Expansion
- 9. Adjournment