



UME Preparatory Academy exists to produce college- and work-ready... graduates and to offer parents...time and training so that they will have enhanced opportunities to strengthen their families as they exercise greater influence over the spiritual, intellectual, and emotional growth of their children.

3838 Spur 408, Dallas, TX 75236 • 214-445-6243 • www.umeprep.org

Board Meeting Agenda

Tuesday, July 21, 2015

6:00 pm UME Preparatory Academy Campus

I.	Call to Order		Dr. Estes	6:00
II.	Approval of Board Minutes	(Action Items)	Dr. Estes	6:05
	A. May 19, 2015			
	B. June 2015 Board Minutes			
III.	Evaluate how well the UME Prep Board is governing			
	A. Clarification of the Integration of Previously Approved Policy Series for Governance		Dr. Conner	6:10
	B. 100 and 200 Series - {specifics and nuances of the Policy Integration}		Dr. Barker	6:20
	C. Evaluation of the 300 – 400 Policy Series for Governance		Dr. Conner	6:30
	D. Presentation of the 500 – 600 Policy Series for Governance		Dr. Conner	6:50
	E. Discuss the Proposed 2015 -2016 Board Oversight Calendar		Mr. Spurlock	7:00
	F. Ad Hoc Training Committee Update		Mrs. McConnell	7:10
	G. Process Observer Report		Mrs. McConnell	7:20
IV.	Review how well UME Prep is achieving academic excellence			
	A. Update on the Zoning Case and the Progress of the School Portables		Mr. Spurlock	7:30
	B. Parent Representative Report		Mrs. McConnell	7:40
	C. Enrollment Overview		Mr. Spurlock	7:50
V.	Evaluate how well UME Prep is achieving cost containment			
	A. Approve the Monthly Financial Statements	(Action Item)	Mr. Spurlock	8:00
	a. Income Statement			
	b. Balance Sheet and Cash Flow Statement			
	c. Current Ratio			
	d. Budget Amendment			
	B. Distribute the Proposed 2015 – 2016 Annual Budget		Mr. Spurlock	8:10
	C. Approve Sutton, Frost & Cary for 2015-2016 Annual Audit	(Action Item)	Dr. Estes	8:20
VI.	Other Information			
	A. Fundraising		Dr. Barker	8:30
VII.	Adjourn		Dr. Estes	8:40

IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION ON ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE CHAPTER 551.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on July 17, 2015 at the UME Preparatory Academy Campus.