

Board Meeting Minutes

Thursday, August 28, 2014

6:00 pm UME Preparatory Academy Campus

- I. **Call to Order/Quorum Determination** Dr. Estes 6:00
Pastor G. Laine Robinson led in prayer
- Present:** Dr. Nolan Estes – Board Chairman; Dr. Charlene Conner – Board Vice-Chairperson; Dr. Jaime Andrade – Treasurer; Mrs. Jill Jones – Board Secretary; Mr. Jim Brodnick; Mrs. Regina Pingel; Mrs. Donna Prince
- Administrators Present:** Mr. Mike Spurlock – Superintendent; Dr. Brance Barker – Dean of Academics and Parent Programs
- Absent:** Dr. Gus Reyes; Mr. Rusty Grayson
- II. **Review and Motion to Approve July Board Minutes** Dr. Estes 6:05
- Motion to approve July Board Minutes** 6:41
- Motion:** Mrs. Donna Prince
Motion was seconded
Decision: unanimously approved
- Dr. Estes commended the Administration, teachers and staff on the successful opening of school.
Dr. Conner presented Dr. Stephanie Goble for consideration as a new Board Member.
Dr. Goble said a few words of introduction about herself.
Board members stated strengths and weaknesses of this model to Dr. Goble.
Dr. Estes noted that Dr. Carpenter's book on board training was given to Dr. Goble.
- III. **Evaluate How Well the UME Prep Board is Governing** Dr. Barker 6:42
- a. Update on Board Training
b. Review Dates for Board Meetings in 2014 -2015 – Mr. Spurlock gave the report indicating that the dates were voted on in the July meeting. He said the meeting dates would be posted on the UME web page. No action taken.
c. The Board will sign Conflict of Interest Statements at September 2014 Board Meeting – discussion followed. No action taken.
d. The Board will review 2013-14 Board Goals and Objectives at September 2014 Board meeting – no discussion followed.
- IV. **Evaluate How Well UME Prep is achieving Academic Excellence** 6:45
- a. Presentation of a Summary of STAAR/Texas Performance Report Update - Dr. Barker gave the report. Discussion followed. No action taken.
b. Review Honors Policy Presentation - Dr. Barker gave the report. Discussion followed. 6:50
- Motion to approve Honors Program Resolution**
- Motion:** Dr. Charlene Conner
Motion was seconded
Decision: motion unanimously approved
- V. **Evaluate How Well UME Prep is Achieving the Goal of Parent Involvement** 6:54

- a. Update (Calling All Students) - Dr. Barker gave the report. No discussion followed.
- b. Classroom Updates - Dr. Barker gave the report. No discussion followed.
- c. Enrollment Update - Dr. Barker gave the report. Discussion followed. No action taken.
- d. Dr. Barker will be responsible to perform a Parent Questionnaire in February. Discussion followed. No action taken.
- e. Dr. Barker distributed the results of a questionnaire to determine why some of last year's students did not return - Dr. Barker gave the report. No discussion followed.
- f. Board Parent Representative Report - Mr. Brodnick gave the report. Discussion followed. The Board 7:02 accepted his report.

VI. Evaluate How Well UME Prep is Achieving the Goal of Cost Containment

7:04

- a. Presentation of July and Year-to-Date Financials - Mr. Spurlock gave the report. No discussion followed.
- b. Presentation of 2014-2015 Budget and Motion to Approve Budget - Mr. Spurlock gave the report. Discussion followed.

Motion to approve the 2014-15 Budget

Motion: Mrs. Regina Pingel
Motion was seconded
Decision: motion unanimously approved

- c. Update on UME Prep Expansion Opportunities - Mr. Spurlock gave the report. He will continue to pursue an expansion strategy. Discussion followed. No action taken.

VII. Other Business

Dr. Estes

7:15

- a. Fellowship of Christian Athletes – Mr. Spurlock presented that a group would like to implement a school chapter of FCA. Discussion followed. Board will defer decision to next meeting.
- b. Board elections/processes – Mrs. Pingel reminded the Board that information on new/rotating Board members needs to be considered since a new year is beginning and the need to re-inform the Board of those processes. Discussion followed. The Board will add this information to the next meeting agenda.

VIII. Executive Session

7:23

The Board entered Executive Session at 7:25

The Board returned to Open Session at

7:40

Motion to approve Dr. Goble to fill the vacancy on the Board

Motion: Mrs. Donna Prince
Motion was seconded
Decision: unanimously approved

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 August 22, 2014 at the UME Preparatory Academy Campus.

 9-16-2014
 BOARD SECRETARY APPROVAL, DATE