



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

Minutes: Board Meeting Minutes

Tuesday, June 17, 2014

6:00 P.M. UME Preparatory Academy Campus

I. Call to Order/Quorum Determination

6:02 P.M.

Dr. Charlene Conner noted the quorum, noted the posting of meeting agenda, and called the meeting to order.

Present: Dr. Charlene Conner – Vice Chairman, Dr. Jaime Andrade – Treasurer, Jim Brodnick, Rusty Grayson, Jill Jones, Regina Pingle, Donna Prince

Administrators Present: Mike Spurlock – Superintendent, Dr. Brance Barker – Dean of Academics and Parent Programs

Absent: Dr. Nolan Estes – Chairman, Gus Reyes

II. Review and Motion of the May Board Minutes

6:03 P.M.

Motion to approve May 28, 2014 board meeting minutes.

Motion: Mr. Rusty Grayson

Decision: Unanimously Approved

Minutes approved with corrections. (See attached)

III. Evaluate How Well the UME Prep Board is Governing:

6:05 P.M.

- a) Review the Board Committee's recommendations regarding the School Board Selection Process (6:05 pm) – Dr. Conner explained the intent of agenda item and noted Dr. Estes' absence and the revisiting of items at the next board meeting.
- b) Recruitment of New Board Members. Discussion deferred to next meeting.
- c) Review of the Role of the Board. Discussion deferred to next meeting.
- d) Review Best Practices for Publishing Agenda (6:09 pm)– Mr. Spurlock explained best practices and procedures for publishing the board meeting agenda. Questions were asked and answered. Recommendations were noted.
- e) Discussion of Board Meeting Frequency and Time of Day (6:14 pm)– Dr. Conner led discussion and noted recommendations. Suggestions included eliminating June and December board meetings, and possibly changing board meeting times to afternoon at 3pm.
- f) Board Policy 100-600 Series Report (6:18 pm) – Dr. Barker reported on the suggested changes. Discussion and recommendations followed.
- g) Expansion Discussion – Mr. Grayson briefly shared that the committee met for preliminary discussions and that some questions will need to be asked of the board at a future meeting to help guide any further discussion.

- IV. Evaluate How Well UME Prep is Achieving the Goal of Academic Excellence: 6:28 P.M.**
- a) Follow Up Report on STAAR Performance (6:28 pm) – Dr. Barker and Mrs. Shafer gave the report and overview of action plans and answered questions from the board.
 - b) Follow Up Report on Textbook Process (6:34 pm) – Dr. Barker gave the follow up report with no questions from the board.
 - c) Follow Up Report on Teacher Recruitment (6:34 pm) – Dr. Barker gave the follow up report and Mr. Spurlock offered clarification.
 - d) Dean of Academic Report (6:36 pm) – Dr. Barker gave the report (see Attached)

- V. Evaluate How Well the Board is Achieving the Goal of Parent Involvement: 6:40 P.M.**
- a) Parent Board Representative Report (6:40 pm) – Mr. Brodnick read the report for the board and discussion followed.
 - b) Report on Parent Equipping Program (6:48 pm) – Dr. Barker gave the report on recent developments and upcoming events. There were no questions or comments from the board.
 - c) Dean of Parent Programs Report (see Attached)
 - d) Report on Campus Improvement Plan, Needs Assessment, and School-Parent Compact (PIP) (6:51 pm) – Dr. Barker gave the report for the board and noted votes to approve the documents will be taken at the next board meeting. Mrs. Bock interjected commentary and clarification as the school's Title I Program Compliance Coordinator. (see attached for documents)

- VI. Evaluate How Well UME Prep is Achieving the Goal of Cost Containment and School Management: 7:00 P.M.**
- a) Superintendent's Financial Report (7:01 pm) – Mr. Spurlock and Dr. Barker gave the report for the board. Discussion on key areas followed.

Motion to approve financial report as presented by Mr. Spurlock.

Motion: Mrs. Donna Prince
Decision: Unanimously Approved

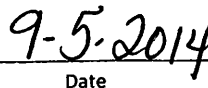
- b) Strategic Goals Quarterly Update (7:11 pm) – Mr. Spurlock gave a report of enrollment and the strategic goals noting key items. Rusty Grayson offered updates on the expansion committee.

- VII. Adjourn 7:20 P.M.**

Motion to adjourn June 17, 2014 Board Meeting.

Motion: Mr. Rusty Grayson
Decision: Unanimously Approved


Board Secretary Approval


Date