

UNIVERSAL ACADEMY REGULAR SCHOOL BOARD
MEETING
August 25,2025
School Board meeting location:1001 E Sandy Lake Road Coppell TX 75019

Dr. Dana Jobe called the School Board meeting to order at 6:21p.m.

A. Roll Call; Establishment of Quorum; Call to Order

Members Present:

- Dr. Dana Jobe
- Diane Moshier
- Yolanda Brown
- Janice Blackmon

We have a quorum.

Members Absent:

- Dr. Sharon Greggs
- Sandra Hall

Attendees:

- 0 General Counsel
- 1 Central office- Andrea Butcher CFO
- 2 Guest

B. Public Comments (At each regular meeting, the Board will set aside no less than 2 minutes and no more than 3 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.) No public Comments

C. Receive and approve Minutes of previous meeting(s).

A motion was made by Diane Moshier to approve the board meeting minutes for June 26,2025 and seconded by Yolanda Brown. The board unanimously voted to accept the motion. 4 yes 0 no 2 absent

D. Review, discuss and possible action/approval to....

1. Review and approval 25-26 Special Education Diagnostic Assessment Services (DAS)

- Universal Academy will not renew Paramount Consulting.
- DAS will do Consulting and Evaluation for Dyslexia Service:
 - Therapy
 - Counseling
 - SPED evaluations
- Exhibit A was presented to the Board
- Region X will continue to provide OT & PT for the school

A motion was made by Diane Moshier to approve 25-26 Special Education Diagnostic Assessment Services (DAS). and seconded by Yolanda Brown. The board unanimously voted to accept the motion.
4 yes 0 no 2 absent

2.Review of 24-25 Texas Education Agency (TEA) STAAR Accountability A-F Results Required by TEA

- Universal Academy Overall “A” District
 - Student Achievement -A
 - School Progress - B
 - Closing the Gap -A
- Universal Academy 057808101- Irving Overall “B”
 - Student Achievement -B
 - School Progress - B
 - Closing the Gap -A
- Universal Academy 057808102- Coppell Overall “A”
 - Student Achievement -A
 - School Progress - A
 - Closing the Gap -B
- Universal Academy 057808104- Bartonville Overall “B”
 - Student Achievement -A
 - School Progress - B
 - Closing the Gap -B

No motion needed as this is informational

3.Review of 23-24 Texas Education Agency (TEA) STAAR Accountability A-F Results Required by TEA

- Universal Academy Overall “A” District
 - Student Achievement -A
 - School Progress - B
 - Closing the Gap -A
- Universal Academy 057808101- Irving Overall “B”
 - Student Achievement -B
 - School Progress - B
 - Closing the Gap -A
- Universal Academy 057808102- Coppell Overall “A”
 - Student Achievement -A
 - School Progress - A
 - Closing the Gap -A
- Universal Academy 057808104- Bartonville Overall “B”
 - Student Achievement -A
 - School Progress - A
 - Closing the Gap -A

No motion needed as this is informational

4. Review and Approval of FY25 Audit Engagement with LaPorte

- LaPorte was our auditor last school year.
- Audit would start the last week of October 2025
- Laporte will create our audit report for submission to TEA

A motion was made by Diane Moshier to approve FY25 Audit Engagement with LaPorte and seconded by Dr. Dana Jobe. The board unanimously voted to accept the motion. 4 yes 0 no 2 absent

5. Review and Approval of FY26 Budget Amendment (TRA and SSRA Adjustments)

- Amendment request made due to TRA & SSRA for
 - Teacher
 - Support Staff
 - Enrollment count
 - Net Income

A motion was made by Diane Moshier to approve FY26 Budget Amendment (TRA and SSRA adjustments) and seconded by Yolanda Brown. The board unanimously voted to accept the motion. 4 yes 0 no 2 absent

6. Review and Approval of FY25 Budget Amendment (TRA and SSRA Adjustments)

- Amendment request made due to TRA & SSRA for
 - Based on enrollment & TRA & SSRA
 - Income and expenses
 - Enrollment for August 2025

A motion was made by Diane Moshier to approve FY25 Budget Amendment (TRA and SSRA adjustments) and seconded by President Janice Blackmon. The board unanimously voted to accept the motion. 4 yes 0 no 2 absent

7. Ratification of Salaries

- Salaries are included in the FY 25 and FY26
- Aug. 4th and Aug. 11th remaining salaries are included

A motion was made by Diane Moshier to approve Ratification of Salaries and seconded by Yolanda Brown. The board unanimously voted to accept the motion. 4 yes 0 no 2 absent

8. Review and Approval of E-rate Contract

- In our discussion with E-Rate Representative were told we could possibility get extra money

Infrastructure upgraded

- Wiring and Cabling for 101 & 102
- We are not eligible until next year but will start process in November
- Representative will help us support with E-rate compliance.

A motion was made by President Janice Blackmon to approve E-Rate Contract and seconded by Diane Moshier. The board unanimously voted to accept the motion. 4 yes 0 no 2 absent

Informational Briefings:

COVID-19 Dr. Jobe

- Confirmed both staff and students
- Encourage hand washing.
- Covid 19 protocols followed for cleaning for classrooms and buses.

Bond Update- No Update

Campus: Irving -101 & Coppell - 102

- Current Enrollment
 - Coppell- 1314
 - Bartonville- 93
 - Irving- 662
- Early Childhood Assessment in progress:
 - UA Reading Assessments
 - CLI Assessments
- Getting programs started
 - Clubs
 - Sports
- Teacher Training Workshops, over educational programs.

Technology-

- Working on the computer labs for both campuses
- Still update teacher laptops
- Working with Region X

Financial Update-

- Reviewed during budget amendments

Human Resources Update

- a. Still Hiring in some departments
- b. Still have international teachers coming to teacher

E. Closed Session-

None.

F. Reconvened to Open Session-

None

Diane Moshier motioned that the school board meeting be adjourned at 6:45pm and seconded by Yolanda Brown. The board unanimously voted to accept the motion.

4yes 0 no 2absent

Next School Board Meeting September 25, 2025, unless Special or Emergency board meeting if needed. Next meeting will be in person at Coppell location at 6pm.