



UT Tyler University Academy Board Meeting Agenda and Notice
Thursday, May 7, 2020 – 12:00 p.m.

Meeting will be held via Zoom; participants may access at this address:

<https://uttyler.zoom.us/j/99104528057?pwd=UzRrdWhKQ09JSiFiTXV2bW5yNnBoZz09>

Meeting ID: 991 0452 8057

Password: 721405

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

ACTION ITEMS

3. Consent Agenda
 - a. Previous Minutes, Thursday, March 5, 2020
 - b. Previous Minutes, Wednesday, March 18, 2020
4. Request Approval to Change Grading Policy for 2019-2020
5. Request Approval of Math/Reading/CCMR Plans for 2020-2021
6. Request Approval of IMA Allotment and TEKS Certification for 2020-2021

INFORMATIONAL ITEMS

7. Superintendent Report
 - a. Financial Updates
 - b. District/Campus Enrollment Projections for 2020-2021
 - c. Administrative Updates
8. Adjournment