



**UT Tyler University Academy Board Meeting Agenda and Notice**  
Thursday, July 23, 2020 at 12:00 p.m.

Zoom Virtual Meeting  
<https://uttyler.zoom.us/j/95346599914>  
Meeting ID: 953 4659 9914  
+1 346 248 7799 US (Houston)

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

**ACTION ITEMS**

3. Swearing in of Newly Elected/Appointed Members
  - a. Jeffry Kennemer – UA Tyler Campus Parent Member
  - b. Laura Owens – College of Education & Psychology Member
4. Consent Agenda
  - a. Approve Previous Minutes
    - i. May 7, 2020 – Regularly Scheduled Meeting
    - ii. May 21, 2020 – Special Meeting; Explore Calendar Options
    - iii. June 4, 2020 – Special Meeting; Calendar and COVID-19 Updates; Informational Only
    - iv. June 8, 2020 – Special Meeting; Ratification of COVID-19 Grading Policy from May 21.
5. Ratification of CCMR Plans for 2020-2021 from May 21.
6. Ratification of IMA Allotment and TEKS Certification for 2020-2021 from May 21.
7. Request Approval of Region VII e-Agreements
8. Request Approval of 2019-2020 Budget Amendments
9. Request Adoption of the 2020-2021 Budget
10. Request Adoption of the 2020-2021 Code of Conduct
11. Request Pre-Approval to File Remote Synchronous Learning Plan for 2020-2021
12. Request Pre-Approval to File Remote Asynchronous Learning Plan for 2020-2021

**INFORMATIONAL ITEMS**

13. Superintendent
  - a. Palestine Campus Director
  - b. 2020-2021 Student Handbook
  - c. 2020-2021 Faculty/Staff Handbook
  - d. Financial Update
    - i. ESSA Federal Funding
      1. Title I, Part A Palestine Campus
    - ii. CARES Act Funding
      1. ESSER Grant Funding
  - e. Enrollment Projections for 2020-2021
  - f. COVID-19 Return-to-School Plan
14. Adjournment