UT Tyler University Academy Board Meeting Agenda and Notice
Thursday, September 10th, 2020 at 12:00 p.m.

Join Zoom Meeting
https://uttyler.zoom.us/j/91476493701?pwd=OGRMMkF4TnJS5GttWk9PUFVSNmZBdz09

Meeting ID: 914 7649 3701
Passcode: 764522
+1 346 248 7799 US (Houston)

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

ACTION ITEMS

3. Consent Agenda
   a. Previous Minutes – Thursday, July 23, 2020
   b. Previous Minutes – Special Meeting, Monday, August 3, 2020
4. Request to Extend the Start of the 2020-2021 School Year Transition Beyond the 4-Week Limit (Waiver Required)
5. Request Approval of Code of Conduct Update Due to New Title IX Regulations
6. Policy Updates –
   a. Module 3 – Students
      i. Items PG-3.1 through PG-3.38
   b. Module 6 - Special Education
      i. Items PG-6.1 through PG-6.27

INFORMATIONAL ITEMS

7. Superintendent
   a. Student Handbook Updates – New Title IX Regulations
   b. Finance
      i. 2019-2020 Budget Financial Updates
         1. General Fund
         2. Non-Governmental Funds
   c. Enrollment/Attendance
   d. Health & Wellness
   e. Campus Updates
   f. Administrative Updates
8. Adjournment