

UT Tyler University Academy School Board
<https://www.uttua.org/district-information/school-board>
board@uttua.org



Special Meeting Agenda and Notice
Tuesday, February 23, 2021 – 12:45 p.m.
Virtual Meeting Via Zoom

<https://uttyler.zoom.us/j/92921853005?pwd=OTEwU0ZHR1dKR0hRRy9JWjhhNGljQT09>

Meeting ID: 929 2185 3005
Passcode: 806430
+1 346 248 7799 US (Houston)

BOARD MEETING

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

PUBLIC COMMENT – [Registration Required](#) (Linked)

3. Open for Public Comment

ACTION ITEMS – [Board Documents](#) (Linked)

4. Request to Approve Proposed Charter Expansion Business Plan
5. Request to Approve Campus Expansion (Virtual Senior High School)
6. Request to Approve Maximum Enrollment Expansion
7. Request to Approve Geographic Boundary Expansion
8. Request to Approve Submission of Charter Expansion Amendment Application
9. Request to Approve Submission of Campus Number Request Form Upon TEA Approval
10. Request Approval to Delegate Authority to the Superintendent to Submit Additional Requests Aligned with the Charter Expansion Plans.

INFORMATIONAL ITEMS

11. Superintendent Communications/Report
12. Adjournment