



Board Meeting Minutes

Monday April 24, 2017 @ Conference Call

Board Members Present:

G. Lane, V. White, A. Wilder, A. Mead, K. Hall, J. Dunn

Board Members Absent:

Guests Present:

T. Hedgepeth, E. Hedgepeth, P. Adkins (Attorney)

I. Opening Items

Call the Meeting to Order

V. White called a meeting of the board of directors of United Community School to order on Monday April 24 @ 5:32 PM

Approve Minutes

J. Dunn made a motion to approve the meeting minutes for the 3/27/2017 meeting.

K. Hall seconded the motion.

The board **VOTED** unanimously to approve the motion.

Public Comments

None

II. Finances

- A. T. Hedgepeth gave an update on the progress of the Modular lease. The ETA for the building being ready to go is 7/01/2017.
- B. T. Hedgepeth provided a proposed contract from Insight Architects. He is recommending that we contract with this firm once again to handle the permitting of the modular project.
 - A. Wilder made a motion to approve the contract with Insight Architects.
 - K. Hall seconded the motion.
 - The board **VOTED** unanimously to approve the motion.
- C. T. Hedgepeth provided a proposed contract Rebekah Barr, state auditor. He is recommending that we contract with Rebekah Barr once again to audit all UCS accounts.
 - A. Wilder made a motion to approve the contract with Insight Architects.
 - K. Hall seconded the motion.
 - The board **VOTED** unanimously to approve the motion.
- D. T. Hedgepeth recommended Title One language to be adopted as UCS policy. This language is necessary to apply for Title 1 funding.
 - A. Mead made a motion to approve the contract with Insight Architects.
 - A. Wilder seconded the motion.
 - The board **VOTED** unanimously to approve the motion.
- E. T. Hedgepeth informed the board that he has submitted the final items due for the NC Charter School Performance Framework for April.

IV. Staffing and Recruitment

- A. E. Hedgepeth provided a draft of the 2017-18 School Calendar.
 - J. Dunn made a motion to approve this draft as the official calendar for 2017-18 School Year.
 - G. Lane seconded the motion.
 - The board **VOTED** unanimously to approve the motion.
- B. E. Hedgepeth recommend R. Hinson to the board to be hired as a Teacher for the reaming of the school year.
 - G. Lane made a motion to hire R. Hinson as a UCS teacher.
 - A. Mead seconded the motion.
 - The board **VOTED** unanimously to approve the motion.
- C. The board discussed their portion of the NC Star platform.
- D. E. Hedgepeth provided the board with an update on 2017-18 enrollment.

IV. Closing Items

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:04 pm.

Respectfully Submitted, V. White