

UCS Board Meeting Minutes

November 27, 2017

Attendance:

Board Present: Guy Lane, Vernie White, Antonia Mead, Antonio Wilder

Board Absent: Joan Dunn, Ken Hall

Guest Present: Erica Hedgepeth, Philip Adkins

I. Opening Items

Meeting called to order 5:39pm by Guy Lane.

Agenda approval. Motion by White, 2nd by Wilder. Approval by all.

Approval of October 16, 2017 minutes. Motion by Wilder, 2nd by White. Approval by all.

II. Building

As of 11/16, 1st and 2nd grades moved into new building.

III. Charter

- A. Cautionary Letter. Missed report responding to increase in projected students. Letter sent and caution to be removed in 30 days.
- B. School Improvement at Office of Charter Schools. December 12th 12pm invited to review charter plan due to low scores in Raleigh, NC. White and Wilder might be able to attend.
- C. Charter Renewal- Site visit December 13th at UCS. Guy, Mead, & Wilder will be able to attend. Charter renewal fee of \$500 being mailed this week- due 12/31/17.

IV. Marketing and Recruitment

A. Enrollment

- Accepting new students late into the school year was discussed at last board meeting. Kindergarten and 1st grade enrollment low. Admin staff discussed not accepting new enrollment and not adding an additional class next year.
- Recommendation to keep 11 classes for next year that includes 6th.
- Recommendation to delay adding new building until 2019-2020 academic year.
- Discussion of ideas to make sure we meet enrollment next year.
- Vote needed to close enrollment this academic year. Motion by Wilder. 2nd by Lane. Approval by all.

B. New/Potential Hire

Four people interviewed for Lateral Entry EC position. Recommendation to hire Mr. Sloan. Motion to hire by White. 2nd by Mead. Approval by all.

V. Closing Items

Adkins received questions about board meeting minutes from Office of Charter School. Adkins will respond to inquiry with board's permission. Motion made by White and 2nd by Wilder; approval by all.

Dec 1st 5:30pm Enrichment Club showcase. 6:15pm 3rd Annual Parent/Staff Basketball game.

Meeting adjournment motion by Lane. 2nd by Mead. Meeting adjourned at 6:56pm.

Respectfully submitted,

Antonia Mead