



Board Meeting Minutes

September 18, 2017 on Conference Call

Board Members Present:

V. White, A. Wilder, A. Mead, J. Dunn

Board Members Absent:

Guests Present:

E. Hedgepeth, Tim Hedgepeth, Philip Adkins (Attorney)

I. Opening Items

Call the Meeting to Order

J. Dunn called a meeting of the board of directors of United Community School to order on Monday September 18 @ 5:30 PM.

Approve Minutes

J. Dunn made a motion to approve the meeting minutes for the 8/21/2017 meeting.

A. Wilder seconded the motion.

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

Public Comments

None

• Financial/Building Update

- T. Hedgepeth gave an update on the opening of the modular building. The building is set up and ready to go. He indicated that we are waiting on Duke to install a transformer and turn the power on.
- T. Hedgepeth gave the following update on the significant update in school technology: "As you all know, UCS has entered into a technology lease with TEQLEASE education. We have upgraded all of the projectors in the classroom to vivid wireless projectors. We have added 64 chromebooks for students. We are now providing our staff with a chromebook or laptop. This will improve our security of personal student data as well as provide staff a resource to help them prepare for their classes."
- E. Hedgepeth gave an update on enrollment. The 20 day ADM was at 217.
- T. Hedgepeth reminded the board of the state of the school scheduled for 10/9/2017 at 6:00pm.
- Health Department visited the school after receiving a call regarding mold on the modular area. Area was not mold but was dirt. 94 grade from health department. The 6 point downgrade was for unlocked custodian closet and too much hand sanitizer in the classrooms.

• Policy Items

- a. Auditor update - T. Hedgepeth. Rebecca Barr came to the school on August 24 to do the onsite portion of our audit. Things went well. We hope to have a final draft of the 2016 Audit at the end of this month.
- b. Dr. Kebbler Williams of the Office of Charter schools visited on 8/29 to see how things are going at the school. Things went well.

- **Academics**

- E. Hedgepeth gave the following update on what the school is doing to improve school academics.
- E. Hedgepeth and the board discussed NC Star.
- E. Hedgepeth talked about the new math curriculum, Eureka Math.

- **Marketing and Recruitment**

- A. New Hires: J. Alsop, reading tutor.
V. White made a motion to approve the hiring of the individuals above.
A. Wilder seconded the motion.
The board VOTED unanimously to approve the motion.

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 06:26 pm.

Respectfully Submitted, J. Dunn