

United Community School

Board Meeting

Monday October 29, 2018 @ 6:00 PM at School

Attendance: Guy Lane, Antonio Wilder, Mark Piernick Phillip Atkins, Tim Hedgepeth

I. Opening Items

- A. Call the Meeting to Order by Lane at 6:18pm
- B. Approval of Agenda for this Meeting
 - a. A quorum was not present to approve the meeting agenda.
- C. Public Comments
 - a. G. Lane share a comment he received from a parent encouraging UCS to post board minutes sooner.
- D. Approval of 9/24/18 Minutes
 - a. A quorum was not present.

II. Financials

- A. Funding: T. Hedgepeth discussed the status of the school finances. He mentioned that state funding was delayed due to the hurricanes. He was told to look for it around the 7th of November. He mentioned that the school is prepared to handle the delay.
- B. Budget: T. Hedgepeth mentioned that a budget will be emailed out to the board for their review on next week.
- C. Business Meeting: T. Hedgepeth mentioned that there will be a “state of the school” update for parents and other stakeholders on November 15th. He will share budgetary and other business information at that meeting. E. Hedgepeth mentioned that she will present some educational information at the meeting as well.
- D. 2017-18 Audit: T. Hedgepeth mentioned that the final document for the 2017-18 audit was submitted today. He mentioned that we had another successful audit and that our school should be proud.

III. Policy

- A. E. Hedgepeth provided a summary of the meeting with the Charter School Advisory Board on 10/8/2018. From that meeting two policies are being recommended to the board for approval.
- B. Policy 1: The CSAB cautioned UCS on accepting Middle School children that did not attend UCS. They recommended we implement the “feed-in” process for middle schoolers. Only new K-5 students can apply. Put in policy board can decide each year if they’ll open up any spots for new middle schoolers. Therefore the recommendation is that a student must be accepted in K-5 in order to attend middle school at UCS.

- a. A quorum was not present to approve the recommendation.
- C. Policy 2: Enrollment Cut-Off Date. After the attending the meeting, the board members and administration that went to Raleigh wanted to recommend not enrolling any more students after 10/15/18. This is the start of Fall Break.
 - a. A quorum was not present to approve the recommendation.
- D. G. lane mentioned that we will need to call an emergency board meeting to formerly approve these recommendations. P. Adkins said that administration should continue to not enroll students until a formal vote is done at the emergency board meeting.

IV. Academics

- A. Beginning Teachers Support Program: E. Hedgepeth provided an updated BTSP plan for review and approval by the board.
 - a. A quorum was not present to approve the plan.
- B. School Improvement Meeting Minutes: E. Hedgepeth provided the School Improvement Meeting Minutes for the board's review. There was no further discussion.

V. Recruitment

- A. Watchdogs: T. Hedgepeth shared that the school would love to see representation from the board in the Watchdogs program. Several board members mentioned that they will participate in the program.

VI. Closing

- A. M. Piernick motioned for adjournment, 2nd by Wilder. Approval by all.
- B. Meeting adjourned at 7:00 pm.