

Board Minutes from April 23, 2018

Attendance – Erika Hedgepeth, Ken Hall, Guy Lane, Antonio Wilder, Mark Piernick

Call In: Vernie White and Antonia Mead

Guests: Lisa and Matt Beachum

Meeting Called to Order – 6:09 p.m.

Public Comments – M. Beachum

Approve Minutes from 3/19/18 – Motion made by G. Lane. Seconded by A. Wilder.

Policy:

- Auditor Contract approval tabled for May 21st board meeting.
- A. Mead made motion to accept the summer school calendar dates. V. White seconded.
- E. Hedgepeth explained purpose of charter school framework: Office of Charter Schools uses the framework to collect evidence of operational, financial, and academic compliance. EH gave update on progress of the framework which is due April 30. It will be submitted by T. Hedgepeth on Wednesday, April 25. NC BOE will review UCS' framework May 1-31 and respond between June 1-8. If issues, UCS will have until June 22 to make corrections.
- E. Hedgepeth explained the state guidelines for renewal of charter. Told the board the admin team is anticipating at least a 5-year renewal of the UCS charter based on the school's accomplishments of the minimum requirements.
- E. Hedgepeth shared the proposed PTO policy to allow staff members to be paid for some of the PTO days not taken, instead of rolling over to the following school year.

Academics:

- E. Hedgepeth updated board on last SIP meeting. The team brainstormed survey questions for teachers and parents. The next SIP meeting will be April 24 and the agenda is to finalize the survey questions, create it, and pick a date to send out to parents and staff members.
- E. Hedgepeth shared mock EOG updates. All 3rd through 5th grade classes showed tremendous growth on reading assessments. Math data showed little growth. SIP had discussed additional ways to improve math proficiency, including inserting healthy competition to motivate students. Big focus on test prep during fourth quarter.
- E. Hedgepeth announced the A+ Schools of NC network had fully funded UCS for the 2018-19 school year. Staff will be attending a 3-day arts integration training in Greensboro on August 6-8, 2018.

Recruitment:

- E. Hedgepeth shared that UCS was arranging to have a school basketball team. T. Hedgepeth is the point of contact and has reached out to 2 different leagues. One application was submitted to the interfaith basketball league.
- E. Hedgepeth announced upcoming school events: *Mother/Son Dance, State of the School, Walk on Wednesday event, 5th Grade Showcase, Munchies with Mom, Newbee's Night, Field Day, Gala, Book Fair, EOG's start May 24 – proctors needed.*

*Meeting was adjourned at 6:59 p.m. Motioned by G. Lane and seconded by A. Mead.