

## UCS Board Meeting

September 8, 2020

Present: Ken Hall, Antonio Wilder, Mark Piernick, Guy Lane, Erika Hedgepeth, Tim Hedgepeth

### I. Opening Items

A. *Meeting Called to Order.* 5:32 pm.

B. *Agenda Approval.*

i. Motion to approve by A. Wilder. Seconded by G. Lane. **Approved Unanimously.**

### II. Financials

A. **2020-21 Budget Update.** T. Hedgepeth provided an update of the school budget. He noted that the state did not cut the per student payment. Instead, they increased it by \$200 per student. This significantly boosts the budget. He suggested that UCS removes the hiring freeze due to the increased funding.

### III. Academics

A. **School Charter Renewal.** E. Hedgepeth noted that UCS has not received any information regarding the charter renewal for 2022. An email was sent to DPI regarding UCS beginning the renewal process. We are waiting to hear back.

B. **AP Classes.** UCS has partnered with the North Carolina Virtual Public School to offer advanced placement courses to eligible 8th grade students.

C. **Assessment Data.** E. Hedgepeth provided the board an update on assessment data from iReady.

D. **Enrollment Update.** E. Hedgepeth provided an update on student enrollment.

E. **School Improvement.** E. Hedgepeth provided an update on the last school improvement meeting. She talked about the attendance at the meeting and their next action steps.

### IV. Recruitment

A. **Upcoming Events.** September 11, 2020 - Grandparents' Day

B. **Staffing.** New Hire: Jenny Phillips (rehire). Position: Instructional Coach

### V. Closing Items

A. **Adjournment.** Meeting adjourned at 6:07pm.