



Board Meeting Minutes
June 10, 2019 at 6:00 pm at the School

Board Members Present:

G. Lane, K. Hall, A. Wilder, A. Mead, M. Piernick

Board Members Absent:

V. White

Guests Present:

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

I. Opening Items

Call the Meeting to Order

K. Hall called a meeting of the board of directors of United Community School to order on Monday October 16th @ 6:04 PM.

Approve Agenda

K. Hall made a motion to approve the presented agenda for the meeting. A. Mead seconded. The motion was unanimously approved.

Approve May 2019 Meeting Minutes

K. Hall made a motion to approve the May 2019 meeting minutes. A. Mead seconded. The motion was unanimously approved.

Public Comments

None

● **Financial/Building Update**

- T. Hedgepeth gave an update on the timeline for installing the mod extension. He mentioned that he expects the city to approve the rezoning request at the July City Council meeting. He shared the improvement requests that the city initially required. They have since rescinded all of the community improvements once they were presented with the new law about reimbursing charter schools for community improvements mandated by county governments. T. Hedgepeth said that he does not foresee a delay in opening the mod extension. He did provide a viable backup plan in case there is a delay.
- T. Hedgepeth presented an updated 2019-2020 school budget draft to the board. After some discussion, it was determined that the line item for the mod install needed to be increased to \$40,000.
A. Wilder made a motion to approve the 2019-20 budget draft with an increase to the mod installation. G. Lane seconded the motion.
The motion was unanimously approved.
- The board reviewed and discussed the Parent & Family Engagement Policy.
A. Wilder made a motion to accept the policy as is.
A. Mead seconded the motion.
The motion was unanimously approved.

- The board discussed the proposed CCIP application. E. Hedgepeth asked that the board vote to allow her to submit the Federal Programming Funding (CCIP) application for this school year on the school's behalf.
A. Wilder made a motion to accept the policy as is.
K. Hall seconded the motion.
The motion was unanimously approved.
- A. Mead made a motion to approve the auditor contract with Rebekah Barr. G. Lane seconded the motion
The motion was unanimously approved.
- Robert Sipprell from Prudential presented to and answered questions from the board about the state 457 retirement plan. There was discussion on how much the board should contribute to employee's retirement plan. T. Hedgepeth stated that we should have a conservative approach and decide later in the school year. K. Hall thought the school should offer at least a 1% match to every employee starting out. After further discussion, a motion was made.
A. Wilder made a motion to approve the board resolution adopting the North Carolina Public Employee Deferred Compensation Plan. A. Wilder motioned that the board should defer making a decision about how much to contribute until later in the year.
A. Mead seconded the motion.
The motion was unanimously approved.

● **Academics**

- E. Hedgepeth presented the board with a summary from the School Improvement Meeting held on June 4, 2019.
- E. Hedgepeth gave an update on the EOG testing this year. She also presented data from iReady.

● **Recruitment**

- E. Hedgepeth gave an update on upcoming events.
- E. Hedgepeth made a recommendation to contract with H. Hruska as the 2019-20 music teacher. E. Hedgepeth also made a recommendation to hire C. Stout as a teacher for the 2019-20 school year.
A. Mead made a motion to accept E. Hedgepeth's recommendation.
A. Wilder seconded the motion.
The motion was unanimously approved.

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 07:59 pm.