

UCS Board Meeting

June 16, 2020

Present: Ken Hall, Antonio Wilder, Mark Piernick, Vernie White, Antonia Mead, Erika Hedgepeth, Tim Hedgepeth, Philip Adkins

I. Opening Items

- A. *Meeting Called to Order.* 5:38 pm.
- B. *Agenda Approval.*
 - i. Motion to approve by G. Lane. Seconded by M. Piernick. **Approved Unanimously.**
- C. No public comments

II. Finances

- A. **Mod Building Update:** T. Hedgepeth updated the board on the new mod. He stated that school has passed all inspections and that all that is needed applying for the CO. He will schedule getting the security system and key fob access prior to the opening of the next school year.
- B. **Budget Update:** T. Hedgepeth provided the board with an updated budget. He explained how the school is in position to finish the school year successfully for the sixth year in a row. T. Hedgepeth made a recommendation to apply the state/federal COVID-19 funds to staff payroll.
 - i. Motion to approve by A. Wilder. Seconded by G. Lane. **Approved Unanimously.**
- C. **2020-21 Budget Update:** T. Hedgepeth presented a budget draft for the 2020-21 school year. He noted that he is including, as recommended by the accountants, a 6% decrease in per student funding due to COVID. He also suggested that the school enact a hiring freeze due to the uncertainty of school funding for the upcoming school year.
 - i. Motion to approve by A. Wilder. Seconded by A. Mead. **Approved Unanimously.**
- D. **Parent & Family Engagement Policy.** The board reviewed and discussed the Parent & Family Engagement Policy.
 - i. A. Wilder made a motion to accept the policy as presented. Seconded by A. Mead. **Approved Unanimously.**
- E. **CCIP Application:** 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.
 - i. A. Wilder made a motion to accept the policy as presented. Seconded by A. Mead. **Approved Unanimously.**

III. Academics

- A. **School Calendars.** E. Hedgepeth provided a new 2020-21 School Academic Calendar created by her and her team. It includes new virtual days mandated by the state along with some other changes.
 - i. A. Mead made a motion to accept the new 2020-21 calendar as presented. Seconded by A. Wilder. **Approved Unanimously.**
- B. **School Attendance Options.** E. Hedgepeth presented three plans for UCS to operate during the 2020-21 school year. *Plan C* - All students attend school virtually. *Plan B* - Students attend school on a hybrid schedule, which consists of students attending both in-person and

virtually. Plan A - Students are back to attending school 100% in person. Families will have the opportunity to attend UCS virtually for the entire school year if that is the best option for their family. Parents can opt to attend virtual school at any time. If a parent chooses virtual at the beginning of the year, but decides to opt into sending their child in-person later on, they will have to wait until Fall Break. The admin team will determine if that is a viable option at that time subject to capacity limitations.

- i. A. Mead made a motion to accept the new 2020-21 school attendance options.
Seconded by M. Piernick. **Approved Unanimously.**

IV. Recruitment

- A. E. Hedgepeth provided a list of new staff she is recommending for hire.
 - i. M. Piernick made a motion to employ the new hires as presented. Seconded by A. Mead. **Approved Unanimously.**

V. Closing Items

- A. Adjournment. Meeting adjourned at 6:29 pm.