

UCS Board Meeting

February 10, 2020

Present: Antonio Wilder, Mark Piernick, Guy Lane, A. Mead, Erika Hedgepeth, Tim Hedgepeth, Phillip Adkins

I. Opening Items

A. *Meeting Called to Order.* 6:07 pm.

B. *Agenda Approval.*

- i. A. Wilder made a motion to approve the agenda. M. Piernick seconded the motion.

Approved unanimously.

C. No public comments

II. Finances

A. **Budget Update:** T. Hedgepeth provided the board with an updated budget for their review.

B. **Mod Building Update:** T. Hedgepeth updated the board on the new mod. He explained that the modular has been completely installed. The electrical is almost finished. He will start scheduling final inspections in the next few weeks. Still hopeful for the building to open in March, but mentioned that it will be tight.

C. TP Salary Escalators

- i. T. Hedgepeth provided the board with a new recommended pay structure for TPs at UCS for the 2020-21 school year. The board discussed the proposal and was in favor of it, pending that it can fit in next year's budget. T. Hedgepeth stated he will start creating the 2020-21 budget draft next month. He was optimistic that the pay raise will fit.

III. Academics

A. **Assessment Data.** E. Hedgepeth provided the board Assessment Data from iStation. She went over several graphs with student data. She also provided the board with NC Check-In Data. The results looked very favorable. She did mention more technical difficulties with iStation. She did not want to continue with iStation next year due to all of the technical issues.

B. **School Improvement:** E. Hedgepeth provided the board with the meeting minutes from the last school important meeting. She pointed out a few highlights from the meeting.

C. **High School Expansion:** E. Hedgepeth provided the state law on charter schools expanding its grade levels. She mentioned that UCS is in a good position to expand without applying so long as the students perform well on the State EOGs this year.

D. **Calendar Draft:** E. Hedgepeth provided a 2020-21 academic calendar draft for the board's consideration. There was no final vote on the draft. Here are some highlights from the draft:

- i. Includes every Friday dismissal at 1:00 p.m.
- ii. Friday schedule includes built-in weekly remediation by invitation
- iii. Friday schedule also includes built-in weekly enrichment sessions for high-performing students

IV. Upcoming Events

A. E. Hedgepeth provided the following upcoming events:

- i. February 18: Evening Open House for Interested Families 6:00 p.m.

- ii. February 19: National Honor Society Inductions (NEHS & NJHS)
- iii. February 22: UCS Family Dance 6:30-8:30 p.m. (Board members are welcome!)
- iv. February 25: Curriculum Day (Are YOU Smarter than a ____ Grader?) *during school
- v. February 28: Morning Open House for Interested Families 10:00 a.m.
- vi. Friday, March 6: United Cultural Festival 6:00-7:30 p.m.
- vii. Friday, April 3: Career Day
- viii. Friday, April 24: (date change*) UCS Color Run Fundraiser (Board members welcome!)

V. Closing Items

- A. Adjournment. Meeting adjourned at 6:54 pm.