



Board Meeting Minutes

Tuesday September 27, 2016 @ 6:00 PM on Conference Call

Board Members Present:

G. Lane, V. White, A. Wilder, A. Mead, K. Hall, J. Dunn

Board Members Absent:

Guests Present:

T. Hedgepeth, E. Hedgepeth, P. Adkins (Attorney)

I. Opening Items

Call the Meeting to Order

V. White called a meeting of the board of directors of United Community School to order on Tuesday September 27 @ 6:01 PM

Approve Minutes

A. Mead made a motion to approve the meeting minutes for the 9/6/16 meeting.

J. Dunn seconded the motion.

The board **VOTED** unanimously to approve the motion.

Public Comments

None

II. Policy Items.

- A. P. Adkins recommended to the board that they review the following policies: Admissions, Conflict of Interests, Criminal, Background Checks, Nepotism, Parent and Student Grievances. He provided the recommended updates. The board will review and make a decision at the next board meeting.
- B. P. Adkins drafted contracts for T. Hedgepeth and E. Hedgepeth. The board will review these contracts and make a decision at the next board meeting.
- C. T. Hedgepeth drafted a facilities use agreement form. He shared the draft with the board. The board will review and make a decision at the next board meeting.

IV. Finances

- A. T. Hedgepeth gave an update on his research for building expansion options. Currently the two viable options are upfit the gym to house new classrooms or to add a modular building to the back of the campus. He explained the church would need to finance upfitting the gym. Some negotiating will have to be done there. He will provide a progress update at the next meeting.

IV. Staffing

- A. E. Hedgepeth recommend to the board the hiring of L. Kardos (TA), B. Saul (teacher) to the board.
 - A. Mead made a motion to sign the proposed lease agreement with Mobile Modular
 - K. Hall seconded the motion
 - The board **VOTED** unanimously to approve the motion
- B. E. Hedgepeth made a recommendation to the board to relieve S. Vazquez of her duties as a teacher. She provided details on her recommendation.
 - J. Dunn made a motion to sign the proposed lease agreement with Mobile Modular
 - A. Wilder seconded the motion
 - The board **VOTED** unanimously to approve the motion.

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 7:18 pm.

Respectfully Submitted, V. White