



**Board Meeting Minutes**  
*June 11, 2024 Meeting Minutes*

**Board Members Present:**

K. Hall, M. Piernick, A. Wilder, A. Mead, C. Holzshu

**Guests Present:**

E. Hedgepeth, P. Adkins, T. Hedgepeth, L. Carter

**I. Opening Items**

**Call the Meeting to Order**

K. Hall called a meeting of the board of directors of United Community School to order at 5:31PM.

**Approve Minutes**

A. Wilder made a motion to approve the May board meeting minutes. *Seconded by C. Holzshu. **Approved Unanimously.***

**Approve Agenda**

*Motion to approve by C. Holzshu. Seconded by A. Wilder. **Approved Unanimously.***

**Public Comments**

None.

• **State Health Plan**

- T. Hedgepeth informed the board that there is an opportunity for UCS to join the state health plan. He explained the process would involve getting the state legislature involved. The board seemed in favor of it and asked T. Hedgepeth to continue with the process.

• **Building Update**

- T. Hedgepeth discussed with the board how the land that was under contract with the school fell through. Essentially, the environmental division of the planning department added a new requirement to determine if a stream was running through the property. Due to the cost and the time frame of doing this, the deal fell through.

• **Board Conflict of Interest Policy and Attestation**

- The board reviewed the school conflict of interest policy. Board members were asked to disclose any conflicts of interest.

• **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.

*Motion to approve by A. Mead. Seconded by C. Holzshu. **Approved Unanimously.***

- **Assessment Update**

- E. Hedgepeth had the following update for the board
- *\*Principals will be adding the Math, Reading, and Science EOG Assessment Data to this section in the morning.\**

- **Prospective Board Member**

- The board interviewed Ms. Latosha Woods-Carter. She is a current parent at UCS and she was nominated to become a board member. The board asked questions. Afterwards, a motion was made to offer Ms. Carter a spot on the board of directors at UCS.

*Motion to approve by A. Wilder. Seconded by C. Holzshu. **Approved Unanimously.***

- **Upcoming Events**

- E. Hedgepeth provided the board with a list of upcoming events on the calendar. The dates included.
  - July 10 - Open House @ 10 a.m.
  - July 21-23 - NC Charter School Conference
  - July 29 - Staff Return
  - August 1 - Ice Cream Social @ 5 - 7 p.m.
  - August 7 - 1st Day of School
  - August 16 - Spaghetti Dinner

#### **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 06:34 pm.

Respectfully Submitted, K. Hall