**United Community School** 

**Board Meeting** 

Friday November 11, 2018 @ 12:00 PM on Conference Call

Attendance: Guy Lane, Antonio Wilder, Vernie White, Antonia Mead, Phillip Atkins, Tim Hedgepeth, Erika Hedgepeth

- I. Opening Items
  - A. Call the Meeting to Order by Lane at 12:07 pm
  - B. Approval of Agenda for this Meeting
    - a. The following agenda was presented for approval:
      - i. Approve the revised Beginning Teacher Support Program (BTSP) Plan as written.
      - ii. Approve Enrollment Cutoff Date.
      - iii. Approve Middle School Feeder Policy.
    - b. Mead motioned for agenda approval, Lane 2<sup>nd</sup>. Approval by all.
  - C. Public Comments
    - a. N/A
- II. Policy
  - A. The following policy was recommended for board approval: The student enrollment cutoff date for the 2018-19 school year will begin at the start of Fall Break.
    - V. White made a recommendation to change the wording to the following: The student enrollment cutoff date for the 2018-19 school year will be the date that Fall break begins.
    - A. Mead made a motion to approve the correct recommendation. Wilder  $2^{nd}$ . Approval by all.
  - B. The following policy was recommended for board approval: No student may enroll in the Middle School (6-8 grades) unless they have previously attended United Community School in the 5th grade. The administration has the authority to enroll new students should enrollment drop below the breakeven number.
    - a. A. Mead made a motion to approve the recommendation. Lane  $2^{nd}$ . Approval by all.

## III. Academics

- A. Beginning Teachers Support Program: E. Hedgepeth provided an updated BTSP plan for review and approval by the board.
  - a. Wilder made a motion to approve the correct recommendation. Mead  $2^{nd}$ . Approval by all.

## IV. Closing

- A. White motioned for adjournment,  $2^{nd}$  by Mead. Approval by all.
- B. Meeting adjourned at 12:17 pm.