



## **Board Meeting Minutes**

*Monday March 27, 2017 @ 5:30 PM on Conference Call*

### **Board Members Present:**

G. Lane, V. White, A. Wilder, A. Mead

### **Board Members Absent:**

K. Hall, Dunn

### **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 Monday March 27 @ 5:35 PM

### **Approve Minutes**

A. Mead made a motion to approve the meeting minutes for the 2/27/2017 meeting.

A. Wilder seconded the motion.

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

### **Public Comments**

None

## **II. Finances**

A. T. Hedgepeth gave an update on the proposed expansion plan. He discussed the estimated rent and installation costs for the modular unit. He also discussed the estimated cost for the site work. T. Hedgepeth made the recommendation that the board sign the proposed lease agreement with Mobile Modular for a 4 classroom modular building.

A. Mead 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.

B. The board was provided with budget sheets provided by Acadia Northstar. The sheets showed a current 2016-17 budget surplus.

C. T. Hedgepeth informed the board that he has submitted the items due for the NC Charter School Performance Framework for March.

## **IV. Staffing and Recruitment**

A. E. Hedgepeth provided an update on school the 2017-18 lottery results.

B. The board discussed their portion of the NC Star platform.

## **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 7:29 pm.

Respectfully Submitted, V. White