



## **Board Meeting Minutes**

*Tuesday January 26, 2016 @ 6:00 PM at 5309 Idlewild Road N.*

### **Board Members Present:**

G. Lane, J. Dunn, D. White, V. White, A. Wilder, A. Mead

### **Board Members Absent:**

### **Guests Present:**

T. Hedgepeth, E. Hedgepeth

## **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 January 27, 2014 @ 6:11 PM

### **Approve Minutes**

A. Mead made a motion to table the meeting minutes for the 12/1/2015 meeting.

G. Lane seconded the motion.

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

### **Public Comments**

None

## **II. Academic Excellence**

- A. E. Hedgepeth gave update on school enrollment.
- B. E. Hedgepeth informed the board that all second year charter schools have been assigned an Exceptional Children's (EC) state auditor. The state auditor had only good things to say about the EC program at UCS.
- C. E. Hedgepeth informed the board that Chemaria Beatty has resigned from being the Art/PE teacher.
- D. E. Hedgepeth gave an update on Reading 3D program. She stated that the iPads have arrived and have been distributed to each classroom. D. White wanted more information on Reading 3D. E. Hedgepeth shared what the program was and how UCS is using it.

## **III. Finances**

- A. Facility Discussion and Updates - [Closed Session]
- B. Key man benefits [Closed Session]

## **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 7:20 pm.

Respectfully Submitted, V. White