

Minutes
United Community School
Board Meeting

Tuesday May 19, 2015 @ 6:00 PM at Public Conference Call

Board Members Present:

V. White, A. Wilder, T. Hedgepeth, J. Haynes, A. Mead, A. Tomalis

Board Members Absent:

N/A

Guests Present:

Erika Hedgepeth

I. Opening Items

Call the Meeting to Order

T. Hedgepeth called a meeting of the board of trustees of United Community School to order on Tuesday May 19, 2015 @ 6:00 PM

Approve Minutes

J. Haynes made a motion to approve the 3/24/15 meeting minutes.

A. Tomalis seconded the motion.

The board VOTED unanimously to approve the motion.

II. Policy Items

A. DPI Performance Framework:

E. Hedgepeth gave an update on our progress on the DPI Performance Framework. She noted that we had to approve our Third Party Evaluation and submit that in order to meet that standard.

B. Third Party Evaluation:

T. Hedgepeth drafted a third party evaluation tool. The board asked questions and suggested amendments. V. White and J. Haynes volunteered to revise the third party evaluation tool and submit it to be voted on at the next meeting.

C. New Charter Legislation:

T. Hedgepeth provided an updated on the TCS-U policies. The board discussed the email sent by Joel Medley. One of the significant changes is that "No employee of the charter school shall be immediate family to any member of the Nonprofit board of directors." This particular change will require that T. Hedgepeth and J. Haynes be removed from the board by August 2015. The board will also have to update a few other policies to make sure they are compliant with state law. The policy committee will work on these changes and have them ready to be adopted at the annual meeting in June.

II. Facility

A. Update:

T. Hedgepeth gave an update on the renovation project scheduled to happen in June.

VIII. 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 8:41 pm.

Respectfully Submitted, V. White