**Union Colony Schools Board Meeting Minutes**

**7/21/2018**

**Members in Attendance Administration**

Jamie Wood, President Jim Anderson, Director

Heather Bunyan, Vice President Mandy Bailey, UCES Asst Principal

Susan Ackerman, Treasurer

Chris Nation, Member

Sarah Mitchell, Member

**Members Absent:**

Matt Walsh, Secretary

Weston Edmunds, Member

The Board meeting was held at Union Colony Preparatory School (construction trailer), 2000 Clubhouse Drive, Greeley, CO 80634 on June 21, 2018.  The meeting was called to order at 9:19 AM.

**Action Items**

* Consent agenda was approved. Motion by Ms. Ackerman, Second by Ms. Bunyan. Consent agenda included:
	+ Approval of minutes from June 16, 2018 regular meeting
	+ Approval of Melissa Salinas’ resignation (UCES aide)
	+ Approval of Asuncion Maritza Avila appointment (Spanish teacher)
	+ Approval of Shelley Coleman appointment (Language Arts teacher)
	+ Approval of Jordan O’Connor appointment (UCPS Administrative Assistant)

**Discussion Items**

* Building Construction - Jeff Reed, Owner’s Representative
* Construction remains on schedule and within budget.  Certificate of Occupancy expected to be granted on August 7th. Asbestos abatement has been more involved than expected, delaying the demolition of the building. Demolition is now expected to begin August 13th . This will not impact construction of the new school building but will delay the parking lot improvements and landscaping. Work in the gym will begin once items have been moved from the gym into the new school. This includes HVAC improvements and an improved sound system.
* Board Training – Bill Bethke, Kutz & Bethke LLC
	+ Bill Bethke, USC’s attorney, provided the Board with training on charter school governance, the Colorado Sunshine Law, and continuing bond disclosure requirements.

**Reports**

* Director
	+ Once construction is completed, we will begin determining the process for strategic planning.
	+ Mr. Anderson outlined his goals for the upcoming school year.
	+ Ideally, UCPS wanted to continue offering French as a language option, however, we were unable to find a qualified teacher. Therefore, all students will take Spanish as their foreign language. Incoming Juniors will not be required to have 3 years of foreign language for graduation but are encouraged to take a language at AIMS. All other French students will begin taking Spanish in the upcoming school year and will need to meet the 3 years of foreign language requirement for graduation.

**Adjournment**

* Meeting adjourned at 11:32 AM

***Next UCS Board Meeting will be 8/18/2018 at 9am at UCPS***