

Union Colony Schools Board Meeting Minutes

July 10, 2021

Members in Attendance:

Heather Bunyan, President
Kristen Arnold, Treasurer
Jamie Wood, Secretary
Jeremy Herndon, Member
Ashleigh Jacks, Member
Ron Lamb, Member

Administration in Attendance:

Jemiah Fowler, UCS Executive Director
Dave Warner UCES Principal

Members Absent:

Veronica Armendariz, Vice President

The board meeting was held at Union Colony Preparatory School on July 10, 2021. Meeting was called to order at 8:00 am by Ms. Bunyan.

Public Comments

There were no public comments.

Action Items

- Consent agenda was approved. Motion by Mr. Herndon, Second by Ms. Arnold, Motion passed. Consent agenda included:
 - Approval of June 16, 2021 Minutes
- Approval of designation of public posting place for Board meeting and agendas. Public notice of board meetings and agendas will be posted on the Union Colony Schools website, the UCPS front office bulletin board, and the UCES front office bulletin board. Motion by Ms. Wood, Second by Ms. Arnold, Motion passed.

Discussion Items

- Mr. Fowler provided an update on the summer construction projects. Final demolition and abatement has been completed. Site work and fill dirt operations will begin July 16th and will be completed by the end of August. Construction projects at UCES are progressing on schedule.

Board Reports

- Board discussed the need for documenting board communication procedures. Consistent procedures for responding to staff communications are needed. Board discussed working through administration to ensure staff understanding of communication channels, agenda planning policies, and the public comments process at Board meetings.
- Board discussed the addition of a standing agenda items for Faculty Council updates. Faculty Council Presidents will be invited to provide a written report summarizing Faculty Council activities.

Administration Reports

- Mr. Warner reviewed the activities at UCES. Summer school went well with approximately 120 students attending during the month of June. Administration is working on professional development plans for the upcoming school year, including training around consensus building and teamwork.

Director's Report

- Mr. Fowler reviewed the back to school plans. CDPHE is expected to release new guidance in early August. Currently, there are no COVID-related restriction required of schools with the exception of on school buses.
- School website will be managed in-house rather than by a third-party. The transition is in progress.
- Early enrollment numbers are on track to meet the budgeted enrollment of 815 students.
- All full-time positions have been filled.

Adjournment

- Meeting was adjourned at 8:55 am.