

Union Colony School Board Meeting Minutes

July 9, 2022

Members In Attendance:

Heather Bunyan, President

Veronica Armendariz, Vice President

Ron Lamb, Member

Betzy Valdez, Member

Jeremy Herndon, Member

Administration in Attendance:

Jemiah Fowler, UCS Executive Director

Members Absent:

Kristen Arnold, Treasurer

Ashleigh Jacks, Member

The board meeting was held at Union Colony Preparatory School on July 8, 2022.

Meeting was called to order at 8:00 am by Bunyan. The Pledge of Allegiance followed.

Lessons for the Board

There were no lessons for the board.

Public Comments

There were no public comments.

Action Items

- Consent agenda was approved. Motion by Herndon, Second by Lamb. Motion passed, unanimously.
- Approval of minutes from June 11th Board meeting with corrected spelling of Betzy Valdez. Motion by Armendariz, Second by Herndon. Motion passed unanimously.

- **Policy Review.**

- The following policies were approved as presented:

- Policy JS – Student Use of the Internet and Electronic Communications.

- Policy JS-E – Annual Acceptable Use Agreement.

Motion to accept by Herndon, Seconded by Armendariz. Motion passed, unanimously.

- Approval of 2022 - 2023 Annual Budget, Motion by Armendariz, Second by Lamb.

Motion passed, unanimously.

- **Charter School Capitol Partnership Approval**

We continued our discussion of a partnership with Charter School Capitol and adding their services to help empower Union Colony Schools with the necessary tools and resources to help generate more enrollment in our schools with a fee of \$40,000 (\$20,000 per school) with the timeline from November 2022 to October 2023. Assuming a \$10,000 per student allowance from the state, we would pay an additional \$750 per student to Charter School Capitol for increases in enrollment by November 2023. Our minimum goal is a 3% increase of 21 in enrollment. (688 to 709 is that projected estimate.) Our future goal is ultimately 64 per grade level. Further details are available in the presentation from the June Board meeting.

Motion to accept the Charter School Capitol proposal by Bunyan. Second by Herndon. Motion passed unanimously.

Discussion/Information

We discussed the results of the Governance Committee meetings. As of now, the Governance documents are up to date.

We should sign up on Sign Up Genius to attend a Faculty Council meeting at each school. The Prep School meetings will be held on the first Thursday of each month and the Elementary meetings will be held on the second Thursday of each month.

Reports

- **Module**

Herndon presented Module 26 – Parental Involvement.

- **Administration / Other Reports**

None

- **Director's Report**

Elementary construction permits are up to date for everything including a new electronic sign on 11th Avenue.

ABC Preschool has arranged to have a location at Union Colony Elementary School. That involves a playground remodel for the part that will be separate from the elementary playground. There will be a concrete racetrack circle and playground mulch with a shade structure. Inside the building some remodeling of the classroom space they will use will include new flooring. The drop off area for preschool will be separate from the elementary drop off. The plan is for 32 students in the morning and 32 students in the afternoon. ABC will handle all the preschool cost for construction and finding and paying for employees. There will be no revenue directly for us except for the preschool students that opt to stay here for kindergarten and beyond. We provide them with the facility and they do all the work. This should be a great way for parents to initially connect with Union Colony Elementary.

Adjournment

Meeting was adjourned at 8:46.