

**URBAN CHOICE CHARTER SCHOOL
BOARD OF TRUSTEES – MINUTES
THURSDAY, AUGUST 26, 2013**

Present: Nelson Blish, Megan Bosco, Edward Cavalier, Sidney Moore, Joan Moorehead, Christine Murray, John Page, Frank Rossi, Antwan Williams, Spiro Ziogas

Absent: Thomas Felton, Jr.

Media Notification: Erica Bryant of the Democrat and Chronicle was notified of the August 26, 2013 Board of Trustees meeting on August 24, 2013.

The meeting was called to order by Frank Rossi at 5:32 p.m. with the purpose of reviewing and approving policies of the Urban Choice Charter School to be included in the charter renewal submission.

The Trustees received all of the documents for review in advance electronically and hard copy was provided at this meeting.

Two policies reflected changes as follows:

Code of Conduct (*Changes Indicated in Gray*)

- Now includes DASA (Dignity for all Students) section
- Includes ATS (Alternative to Suspension) program information as an integral part of our discipline policy

Organizational Chart

- At the Board's request, the organizational chart has been changed from a top-down structure to a horizontal structure which represents how the current leadership team structure has been operating.

Motion 130826.1

WHEREAS, the Urban Choice Charter School (UCCS) Board of Trustees may adopt a resolution authorizing an officer or agent of UCCS to enter into any contract or execute and deliver any instrument in the name of or on behalf of UCCS; **WHEREAS**, UCCS plans to submit an application for charter reauthorization to the NYS Board of Regents; and **NOW**,

THEREFORE, the Board of Trustees, upon motion duly made by Spiro Ziogas and seconded by Joan Moorehead adopts the following Resolution: **RESOLVED**: that the Board of Trustees approves the following organizational policies (as attached) in connection with the application for charter reauthorization:

- Organizational Chart
- Board of Trustees By-laws
- Code of Conduct/Disciplinary Policy
- Code of Ethics
- Complaint Policy
- Enrollment and Admissions Policy
- Transportation Policy

Voting in the affirmative: Nelson Blish, Megan Bosco, Sidney Moore, Joan Moorehead, Christine Murray, John Page, Frank Rossi, Antwan Williams, Spiro Ziogas

Voting in the negative: None

Motion 130826.1 passed 9 to 0

Motion 130826.2 Upon a motion by Joan Moorehead and duly seconded by Christine Murray, the following was submitted for adoption: **RESOLVED** that the Board of Trustees adjourn the meeting at 5:45 p.m.

Voting in the affirmative: Nelson Blish, Megan Bosco, Sidney Moore, Joan Moorehead, Christine Murray, John Page, Frank Rossi, Antwan Williams, Spiro Ziogas

Voting in the negative: None

Motion 130826.2 passed 9 to 0