

**URBAN CHOICE CHARTER SCHOOL
BOARD OF TRUSTEES – MINUTES
THURSDAY, JUNE 26, 2014**

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

Absent: Christine Murray

Media Notification: Erica Bryant of the Democrat and Chronicle was notified of the June 26, 2014 Board of Trustees meeting on May 28, 2014. Public notice was also posted in the school and published in the school newsletter.

The Board of Trustees meeting was called to order at 6:03 p.m. by Frank Rossi and the mission statement was shared.

Ed Cavalier

- Very proud of our Living Environment exam results
- Nicole shared that our therapy dog was born and named
 - Four week old yellow lab
 - Students chose the name Duncan
 - Photos will be available every two weeks
 - Dog will grow up in school
 - A crowdfunding site has been established through Indiegogo for the care of the dog (supplies and training)
 - Raised \$540 to date with a goal of \$3,000 at 45 days
- Shared the proposed new leadership structure
 - Reviewed Duties and Responsibilities Chart
 - Reviewed Organizational Chart
 - A few months ago, pilot was approved – allowing staff to experience the pilot academy structure
 - Christina has accepted a position with another school district
 - Spoke with many staff members on a one-to-one basis
 - Visited each professional learning community – asked for a minimum of 15 minutes and on occasion spent 45 minutes in discussions
 - Parents relate better to the title of Principal vs. Director so we are reintroducing the concept of a principal (K-4 Principal and 5-8 Principal)
 - Budget needs to be under control

- We are requesting to turn the pilot into an administrative organization as highlighted on the organizational chart provided
 - Coordinator of Operations will be Lisa King
 - ✓ We are examining every option for budget savings
 - ✓ Networking charter school meetings
 - ✓ Learned that another charter school has a full-time nurse paid for by RCSD
 - ✓ As a result of follow up, a full-time nurse will be provided for us next year
 - Our Parent & Community Engagement Coordinator will continue to apply for grants to continue STEM and facility expansion

Motion 140626.1 Upon a motion by Spiro Ziogas and duly seconded by Sidney Moore, the following was submitted for adoption: RESOLVED that the Board of Trustees formally approve the leadership structure presented and that this motion is considered final with no need for further BOT approval.

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

Voting in the negative: None

Motion 140626.1 passed 8 to 0

Motion 140626.2 Upon a motion by Megan Bosco and duly seconded by Nelson Blish, the following was submitted for adoption: RESOLVED that the Board of Trustees formally appoint Spiro Ziogas as BOT Treasurer and Finance Committee Chair for 2014-15 as identified by the Governance Committee and that this motion is considered final with no need for further BOT approval.

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

Voting in the negative: None

Motion 140626.2 passed 8 to 0

Motion 140626.3 Upon a motion by Nelson Blish and duly seconded by Antwan Williams, the following was submitted for adoption:
RESOLVED that the Board of Trustees adjourn the meeting at 7:02 p.m.

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

Voting in the negative: None

Motion 140626.3 passed 7 to 0

Next Board Meeting:

Thursday, August 7, 2014 at 6 p.m.