

**URBAN CHOICE CHARTER SCHOOL  
BOARD OF TRUSTEES – MINUTES  
THURSDAY, JANUARY 10, 2019**

**Present:** Nelson Blish, Julie Boland, Megan Bosco, Jason Mellen, Bliss Owen, Lee Tutt, Kathleen Hurley Wiecek

**Absent:** Miriam Miranda-Jurado

**Media Notification:** Erica Bryant of the Democrat and Chronicle was notified of the January 10, 2019 Board of Trustees meeting on January 2, 2019. Public notice was also posted in the school, published in the school newsletter and on the school website.

***BOARD MEETING***

The Board Meeting was called to order at 6:00 p.m. and the mission statement was shared.

**Motion 190110.1** Upon a motion by Julie Boland and duly seconded by Lee Tutt, the following was submitted for adoption: RESOLVED that the Board of Trustees approve the December 13, 2018 minutes.

**Voting in the affirmative:** Nelson Blish, Julie Boland, Megan Bosco, Jason Mellen, Bliss Owen, Lee Tutt, Kathleen Hurley Wiecek

**Voting in the negative:** None

Motion 190110.1 passed 7 to 0

## LEADERSHIP TEAM REPORT

### Lynn McCarthy:

- UCCS News was distributed
- Fundraiser for Pennies for Patients raised a total of \$1,897.62 for the Leukemia and Lymphoma Society
- Workplace learning to begin for our middle school students providing career experience, exploration, and application
  - Students will earn points as they go through career readiness tasks
  - Partnering with a community-based company and will include field trips
  - Preparation for being career bound is a priority for some of our students
  - Training will be held for students and teachers involved with those students
  - 7<sup>th</sup> graders will continue with the program into the 8<sup>th</sup> grade
- Silent Disco sponsorship package was distributed
  - Theme is: "Redefining urban education one beat at a time"
  - Letter seeking sponsorship was shared
    - ✓ Seeking in kind donations for gift certificates and gift baskets
    - ✓ Inquired if board members know of anyone that would be interested in sponsoring
    - ✓ Payment is available through the UCCS website or by check

### KEVIN BEAUMONT, Principal

- Thanked board members for attending the staff holiday celebration held on January 4
- Shared some details about the New Years parties held for students - welcoming students back to school and the start of a new year
- Separate celebrations were held for K-2 / 3-5 / 6-8
- Our new second grade teacher and new teaching assistant will start on January 28

### LISA KING

- Dashboard
  - Enrollment
    - ✓ Filled our third grade opening and have 46 in that grade
    - ✓ Will not fill 6<sup>th</sup> opening
    - ✓ Enrollment is at 394

- One teacher resigned in December – 6<sup>th</sup> grade science
- Special Ed and RTI positions have been filled
- 168 students are currently on the waiting list for next year

**GOVERNANCE COMMITTEE REPORT – Megan Bosco**

- Meeting was held and planning for the upcoming retreat continued
  - Date will be determined in the near future
  - More details will be shared via email in the coming weeks

**FINANCE COMMITTEE REPORT – Bliss Owen/Lisa King – (*Refer to Attachment A*)**

- November Revenue is on budget with a variance of \$(2,420)
- Expenses are under budget at \$(172,833) due to timing
- End of November at \$170,413

**CHAIR REPORT – *No Report***

**BUILDING COMMITTEE – *No Report***

**PUBLIC COMMENTS – *None***

**Motion 190110.2**                      Upon a motion by Jason Mellen and duly seconded by Julie Boland, the following was submitted for adoption: RESOLVED that the Board of Trustees enter Executive Session at 6:30 p.m.

Voting in the affirmative:      Nelson Blish, Julie Boland, Megan Bosco, Jason Mellen, Bliss Owen, Lee Tutt, Kathleen Hurley Wiecek

Voting in the negative:            None

Motion 190110.2 passed 7 to 0

**Motion 190110.3**                    Upon a motion by Megan Bosco and duly seconded by Julie Boland, the following was submitted for adoption: **RESOLVED** that the Board of Trustees end Executive Session at 7:43 p.m.

Voting in the affirmative:    Nelson Blish, Julie Boland, Megan Bosco, Jason Mellen, Bliss Owen, Lee Tutt, Kathleen Hurley Wiecek

Voting in the negative:        None

Motion 190110.3 passed 7 to 0

**Motion 190110.4**                    Upon a motion by Jason Mellen and duly seconded by Lee Tutt, the following was submitted for adoption: **RESOLVED** that the Board of Trustees adjourn the meeting at 7:45 p.m.

Voting in the affirmative:    Nelson Blish, Julie Boland, Megan Bosco, Jason Mellen, Bliss Owen, Lee Tutt, Kathleen Hurley Wiecek

Voting in the negative:        None

Motion 190110.4 passed 7 to 0

**NEXT BOARD MEETING:** Tuesday, February 12, 2019

Urban Choice Charter School  
Treasurer's Report  
Jan 2019

Attachment A

As of Nov 2018

	MTD Actual	MTD Budget	Current Month Variance	YTD Actual	YTD Budget	YTD Variance
Revenue	503,644	524,041	(20,397)	2,605,505	2,607,925	(2,420)
Expenses	598,689	682,547	(83,858)	2,313,778	2,486,611	(172,833)
Net	(95,045)	(158,506)	63,461	291,727	121,314	170,413

Cash on Hand 1,663,513 91,642 in Receivables

Plus Investments 774,894