

**URBAN CHOICE CHARTER SCHOOL
BOARD OF TRUSTEES – MINUTES
TUESDAY, NOVEMBER 5, 2019**

Present: Mubarak Bashir, Nelson Blish, Julie Boland, Megan Bosco, Miriam Miranda-Jurado, Bliss Owen, Lee Tutt, Kathleen Hurley Wiecek

EMERGENCY BOARD MEETING

The Emergency Board Meeting was called to order at 6:07 p.m.

Motion 191105.1 Upon a motion by Nelson Blish and duly seconded by Megan Bosco, the following was submitted for adoption: RESOLVED that the Board of Trustees enter Executive Session to discuss the purchase of a facility.

Voting in the affirmative: Mubarak Bashir, Nelson Blish, Julie Boland, Megan Bosco, Miriam Miranda-Jurado, Bliss Owen, Lee Tutt, Kathleen Hurley Wiecek

Voting in the negative: None

Motion 191105.1 passed 8 to 0

Motion 191105.2 Upon a motion by Megan Bosco and duly seconded by Bliss Owen, the following was submitted for adoption: RESOLVED that the Board of Trustees end Executive Session.

Voting in the affirmative: Mubarak Bashir, Nelson Blish, Julie Boland, Megan Bosco, Miriam Miranda-Jurado, Bliss Owen, Lee Tutt, Kathleen Hurley Wiecek

Voting in the negative: None

Motion 191105.2 passed 8 to 0

Motion 191105.3 Upon a motion by Julie Boland and duly seconded by Kathleen Hurley Wiecek, the following was submitted for adoption: RESOLVED that the Board of Trustees approve the purchase of a new facility to include: CEO approval signature for a draft purchase agreement and expenditure of \$30,000 for a deposit as articulated in the purchase agreement while acknowledging that SED approval is a requirement during the due diligence period.

Voting in the affirmative: Mubarak Bashir, Nelson Blish, Julie Boland, Megan Bosco, Miriam Miranda-Jurado, Bliss Owen, Lee Tutt, Kathleen Hurley Wiecek

Voting in the negative: None

Motion 191105.3 passed 8 to 0

Motion 191105.4 Upon a motion by Megan Bosco and duly seconded by Bliss Owen, the following was submitted for adoption: RESOLVED that the Board of Trustees adjourn the meeting at 6:30 p.m.

Voting in the affirmative: Mubarak Bashir, Nelson Blish, Julie Boland, Megan Bosco, Miriam Miranda-Jurado, Bliss Owen, Lee Tutt, Kathleen Hurley Wiecek

Voting in the negative: None

Motion 191105.4 passed 8 to 0

NEXT BOARD MEETING November 14, 2019