

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

**Present:** Nelson Blish, Julie Boland, Miriam Miranda-Jurado, Bliss Owen, Lee Tutt, Kathleen Hurley Wiecek

**Absent:** Mubarak Bashir, Megan Bosco

**Media Notification:** Erica Bryant of the Democrat and Chronicle was notified of the October 10, 2019 Board of Trustees meeting on October 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 6:05 p.m. and the mission statement was shared.

**Motion 191010.1** Upon a motion by Lee Tutt and duly seconded by Julie Boland, the following was submitted for adoption: RESOLVED that the Board of Trustees approve the September 12, 2019 minutes.

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

**Voting in the negative:** None

Motion 191010.1 passed 6 to 0

**LEADERSHIP TEAM REPORT**

**Lynn McCarthy:**

- M&T Charitable Foundation: \$1,500 Grant awarded for a Climbing Wall (educational piece included that meets the requirement for educational materials)
- Purchased an iPad for each classroom teacher
  - iPads will be used with Dojo and to capture photos of classroom activities with the possibility of rolling out with other apps that students will access

- Bylaws were shared for the Board to review (request received from SED for three changes)

**Motion 191010.2**                      Upon a motion by Julie Boland and duly seconded by Bliss Owen, the following was submitted for adoption: RESOLVED that the Board of Trustees adopt the Bylaws with revisions.

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

Voting in the negative:          None

Motion 191010.2 passed 6 to 0

- Enrollment and Admissions Policy revisions shared and will be sent to SED for approval

**Motion 191010.3**                      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 to adopt the Enrollment and Admissions Policy with revisions.

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

Voting in the negative:          None

Motion 191010.3 passed 6 to 0

- Code of Conduct – reviewed minor revisions

**Motion 191010.4**                      Upon a motion by Lee Tutt and duly seconded by Bliss Owen, the following was submitted for adoption: RESOLVED that the Board of Trustees approve revisions to the Code of Conduct.

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

Voting in the negative:          None

Motion 191010.4 passed 6 to 0

### **Chris Vernon and Michael Samuel – Co-Principals:**

- Shared an overview of grade level team meetings
- Discussion regarding instruction and behavior
- Presentation from Academic Mentors (Math: Katelin Carraquillo and SFA/ELA: Carissa Dibble)
- Overview of i-Ready Shared
  - Connects assessment data

### **Jason Mellen:**

- Shared Dashboard:
  - iReady has been added
  - Success for All
  - Summative Assessments
  - Cohort Data
  - Enrollment at 393
    - ✓ Working diligently to increase enrollment
  - Student Demographics
  - Disciplinary Measures
  - Board Strategic Plan Accountability Metrics

### **Carl Parris:**

- Shared details regarding the Disciplinary Measures
  - Student interventions in place
  - A good starting point for this school year
  - Help Zone, ATS, Out of School Suspensions

### **GOVERNANCE COMMITTEE**

- Outside attorney corrected the metrics in the contract for the CEO

### **Motion 191010.5**

Upon a motion by Lee Tutt and duly seconded by Kathleen Hurley Wiecek, the following was submitted for adoption: RESOLVED that the Board of Trustees approve to adopt the CEO Contract with correction.

Voting in the affirmative: Nelson Blish, Julie Boland, Miriam Miranda-Jurado, Bliss Owen, Lee Tutt, Kathleen Hurley Wicorek

Voting in the negative: None

Motion 191010.5 passed 6 to 0

#### **FINANCE COMMITTEE – Bliss Owen**

- The Committee is going through all in detail along with outside consultant
- Revenue is under budget due to fewer students which will turn around
- Personnel is under budget due to open position filled by consultants
- Professional Fees over budget due to hiring of outside consultants
- After School is under budget since there was no Summer School

#### **VICE CHAIR REPORT – Kathleen Hurley Wicorek**

- Kathy attended the Leadership Team meeting:
  - Reflections on Field Days and iReady
  - Principal Learning Reviews
  - Staff fobbing in and out of the buildings
  - Rigor in classrooms
  - STEM grant
  - Student interviews – great comments

#### **CHAIR REPORT – Nelson Blish**

- Introduced two prospective parent board members in attendance
- Shared that there is a sign-up procedure for BOT members to visit UCCS during the school day

#### **PUBLIC COMMENTS – None**

#### **Motion 191010.6**

Upon a motion by Julie Boland and duly seconded by Kathleen Hurley Wicorek, the following was submitted for adoption:  
RESOLVED that the Board of Trustees adjourn the meeting at 7:20 p.m.

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

Voting in the negative: None

Motion 191010.6 passed 6 to 0

**NEXT BOARD MEETING** November 14, 2019