



UICS Board Meeting
5:00 – 6:30 PM October 9, 2018
Utah International, Room 121
350 East Baird Circle (3605 South)
South Salt Lake, UT 84115

MINUTES

PRESENT: Angie Rowland, Bill Anderson, Ivy Fargueson, Kathy Clark, Steve Winitzky, Usha Narra, Cynthia Bourne, Doug Larson, Wanda Gayle, Maryam Al Janabi, Lara Rudloff (guidance counselor), Chelsea Diem (reading staff)

ABSENT: Alexx Goeller, ZamZam Ahmed, Ibrahim Mohammed

TREASURER REPORT: UICS's budget is solid and has a surplus.

ACTION ITEMS:

1. August minutes (motion Wanda, second Doug, all present approved)
2. Kathy Clark as new board member (motion Steve, second Doug, all present approved)
3. Utah Consolidated Application (UCA) needs assessment (motion Wanda, second Doug, all present approved)
4. Sex education curriculum (motion Steve, second Kathy, all present approved)
5. Utah Association of Public Charter Schools (UPAC) membership continued (motion Steve, second Bill, all present approved)

DISCUSSION ITEM: Employee morale proposal: Board recommended funding through an employee association and exploring outside funding sources so public funds are not used. Chelsea will prepare a budget of \$300-\$500 and a proposal. Cynthia will explore funding.

STUDENT REPORT: Students want more field trips and improved lunch. Student council meeting with dietician to discuss lunch options.

PARENT REPORT: Parent not present.

TEACHER REPORT: Student council requests ideas for fundraising to pay for student activities. Zamzam won a competition to be the student speaker at the annual refugee youth conference. Homecoming dance is Nov. 3.

PRINCIPAL REPORT:

1. Enrollment: **237**
2. Hiring/Staffing: Desirae Pachett, Wes Porter, and Angie Thompson joined UICS. Kim Warren is on maternity leave. Ivana Sasic resigned due to a high-risk pregnancy.
3. Accreditation: Preparing for it in December.
4. Graduation data: Looked at UICS graduate statistics and discussed efficacy of Accuplacer use at Salt Lake Community College

ADJOURNED: 6:50 PM (motion Steve, second Bill, all present approved)

NEXT MEETING: Tuesday, **November 13**, 2018 at 5:00 PM