



UICS Board Meeting
5:00 – 6:30 PM March 12, 2019
Utah International, Room 120
350 East Baird Circle (3605 South)
South Salt Lake, UT 84115

MINUTES

Approved 4/11/19

PRESENT: Kathy Clark, Steve Winitzky, Cynthia Bourne, Alexx Goeller, Doug Larson, Maryam Al Janabi, Jean Bosco Ntahontuye, Jesca Niyitegcka, Angie Rowland, Ivy Fargueson, Dan Lofgren, Stuart (neighbor)

ABSENT: Wanda Gayle, Bill Anderson, ZamZam Ahmed

TREASURER REPORT: Everything is in order except that several line items need to be revised: We need to account for payments to and from the Child Nutrition Program for the new method of delivering meals to students, and we need to move payment for the new carpeting to the correct category. Angie and Prasad will make these changes for approval at the next board meeting.

ACTION ITEMS:

1. Approve February minutes (Doug moved, Kathy seconded, passed).
2. Approve 2019-2020 state land trust plan. (Doug moved, Kathy seconded, passed).
3. Approve student council request to have rotating student council members served as student board representative. Ensure that board communication is a regular item on the student council agenda. (Alexx moved, Doug seconded, passed).
4. Approve nomination of Jesca Niyitegcka to serve as parent representative. (Steve moved, Kathy seconded, passed).

STUDENT REPORT: Maryam reported that students in her classes are anxious about the Accuplacer and whether it is or is not required by SLCC for entry. The counselor has been in close touch with SLCC about this issue and SLCC itself hasn't resolved it yet.

TEACHER REPORT: Usha introduced Jean Bosco, who shared the three books he has recently published: One for new teachers, one a math curriculum that combines all three levels of secondary mathematics, and one a study guide for the ACT mathematics section. Usha and Jean Bosco requested volunteers for the seniors' mock interviews coming up April 22 to 26.

DISCUSSION ITEMS/PRINCIPAL REPORT:

1. Dan Lofgren shared his ideas for dealing with our School Turnaround status:
 - a. Comply with the requirements and try to meet the exit requirements.
 - b. Approach an influential Republican legislator who could champion the school and amend the legislation to make an exception for Utah International.Kathy shared a list of legislators who represent our students, a few of whom are Republican.
Cynthia said the board should take on this political project.



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2. Angie showed key features of the accreditation report and progress addressing the three “needs improvement” items.
3. The board agreed to postpone discussion of the “GBOT” training modules until Wanda is present but commented that we have committed to Granite District to use these modules for board training, and that there is basic knowledge all board members should have and regularly review.
4. Graduation is schedule for 5:30 PM June 6 at Judge Memorial High School. There will be room for all friends and family!
5. We have no known staff openings for 2019-20. Enrollment is at 248, slightly lower than last year but up from October 1.
6. We will plan to hold. Meeting April 9 to strategize about the Turnaround situation.

ADJOURNED: 6:45 PM (motion Kathy, second Steve, all present approved)

NEXT MEETING: Tuesday, **April 9**, 2019 at 5:00 PM