



UICS Board Meeting
5:00 – 6:30 PM June 18, 2019
Utah International, Room 120
350 East Baird Circle (3605 South)
South Salt Lake, UT 84115

MINUTES

PRESENT: Wanda Gayle, Cynthia Bourne, Kathy Clark, Steve Winitzky, Alexx Goeller, Angie Rowland, Ivy Fargueson, Jesca Niyitegcka, Jean Bosco Ntahontuye, Dzana Hercinovic

ABSENT: Bill Anderson, Doug Larson

TREASURER REPORT: Steve reported that our financial status is as anticipated.

ACTION ITEMS:

1. Approved April minutes (Steve moved, Kathy seconded, passed).
2. Approved final 2019 budget. (Steve moved, Cynthia seconded, passed).
3. Approved draft 2020 budget (includes mental health professional grant and ORR mentorship grant (Steve moved, Alexx seconded, passed).
4. Approved application for in-school mental health professional grant (Wanda moved, Kathy seconded, passed).
5. Approved Dzana and Jean Bosco as non-voting faculty representatives (Steve moved, Wanda seconded, passed).

STUDENT REPORT: Student representatives will be from the student council, returning in September

TEACHER REPORT: 120 students in summer school (some credit recovery), classes include law and justice, English, math, and knitting.

DISCUSSION ITEMS:

Kathy reported that three state legislators visited UICS. We are pursuing an exemption as an alternative high school (i.e., Horizonte and Guadalupe). There is a question of whether the legislative language needs to be change.

Board reviewed “turnaround” RFP

Update on “root cause analysis”

Update on the teacher evaluation policy

Update on mentoring program

Update on personnel and hiring update, outcome of new teacher leave policy.

Decided to change board training requirements.

Alexx mentioned that one third as many refugees are coming to Utah now and that 12,000 to 20,000 are expected in the US this year whereas it was 100,000 under Obama. Trump changed it to 30,000.

ADJOURNED: 6:45 PM

NEXT MEETING: Tuesday, **August 13**, 2019 at 5:00 PM