



MINUTES

PRESENT: Bill Anderson, Cynthia Bourne, Kathy Clark, Wanda Gayle, Angie Rowland, Ivy Farguheson, Dzana Hercinovic, Jean Bosco Ntahontuye, Doug Larson, Steve Winitzky

ABSENT: Jesca Niyitegcka, Alexx Goeller, student council representatives

TREASURER'S REPORT:

- Steve reported that UICS has a good surplus.

ACTION ITEMS:

1. Approved November minutes.
 - a. **Steve – Motioned, Wanda – Seconded, Motion passed unanimously**
2. Approved 2020-21 school calendar (approved calendar and an alternative).
 - a. **Bill – Motioned, Steve – Seconded, Motion passed unanimously**
3. Approved school/principal evaluation proposal, revised version. *Bill will write a philosophical statement regarding enrollment goals and immigration policies to be added to the document.*
 - a. **Bill – Motioned, Cynthia – Seconded, Motion passed unanimously**

STUDENT REPORT: None

TEACHER REPORT:

- Dzana reported that it is difficult for teachers to integrate new/transfer students into a class that is below their peers (i.e., an 18-year-old student in ninth grade).
- Teachers have started home visits, and also reading inventory tests three times a year to measure reading progress. Teachers want to find ways to recognize student growth. They may start math inventory tests.
- Jean Bosco mentioned that turnaround efforts are being implemented.
- Feedback session scheduled with the board on **January 30, 9 AM to 2:45 PM.**
Cynthia will send an invitation with the schedule.

DISCUSSION ITEMS/ PRINCIPAL'S REPORT:

- Changing board meeting date: Discussed but did not change.
- Missed board training: Obtain and read presentations and email Angie that you have done so.
- Granite SD report: Angie walked board members through and discussed demographic graphics and data.
- Committee to address future reduced enrollment/budget contingency plans: Steve, Wanda, Angie



UICS Board Meeting
5:00 – 6:30 PM January 14, 20120
Utah International, 350 East Baird Circle, room 120

- Staff/board discussions: Schedule for January 30 during the school day.

ADJOURNED: Bill& Cynthia, 6:30 PM

NEXT MEETING: Tuesday, February 11, 2020