Attendees: Kathy Clark, Steven Winitzky, Wanda Gayle, Angela Rowland, Ivy Farguheson, Cynthia Bourne, Christelle Estrada

MINUTES

TREASURER’S REPORT

1. Steve asks to address the treasurer’s report during the action regarding the FY 2021 and 2022 budgets

ACTION ITEMS

1. Approve March minutes.
   1. Steve moved, Kathy seconded. Motion passed unanimously.
2. Election of Christelle Estrada to the board
   1. Steve moved, Kathy seconded. Motion passed unanimously.
3. Approve final 2021 budget
   1. Steve discusses how administrative/ indirect costs are listed on the budget.
   2. Angie provides information regarding how COVID impacted the budget (did not spend as much as thought would be the case 1 year ago).
   3. Christelle moved, Kathy seconded. Motion passed unanimously
4. Approve 2022 estimated budget
   1. Steve moved, Christelle seconded, Motion passed unanimously

NO TEACHER REPORT

DISCUSSION ITEMS/ PRINCIPAL’S REPORT

1. Graduation
   1. 36 students graduated on June 8.
2. Summer School starts Monday, June 21, 2021
3. New director of after school program at UICS
4. USBE presentations
   1. Kathy presented to the USBE on June 3. Thanked for her great presentation
   2. Angie will present to USBE on June 29, perhaps leading to the UICS removal from the turnaround process next year
      1. Assessment to Achievement
         1. Angie will address in her USBE presentation
         2. Folks working with schools not in turnaround who hope to improve teachers’ abilities to assess student learning
         3. They will work with schools focusing on their English Language Learners
         4. Be the logical next step for the school, if not in turnaround
5. Need for a new check signer
   1. Kathy volunteers to do this. Steve will continue as well
6. Reserve dollars
   1. Steve brings board up to date on reserve funds. It was expected the reserves would be around $700,000 and it close to $778,000

Steve motioned to adjourn at 6:16 PM, Kathy seconded.

NEXT MEETING: Tuesday, August 10, 2021. 5:00 -6:30 PM