UICS Board Meeting
5:00 – 6:30 PM December 11, 2024
3761 South 1100 East, Millcreek, UT
Faculty Room

draft

Attendees: Usha Narra, Haydn Stedner (virtual), Wanda Gayle, Cynthia Bourne, Carole Harris, Kathy Clark, Joseph Genda, Zakeya Ali (virtual), Amandine Akimana (virtual), Zamzam Amed (virtual), Doug Larson (virtual), Kamal Bewar (virtual), Tessa Sheffler, Tracy McDiarmid

FINANCIAL REPORT
Haydn (Red Apple) explained the budget summary and budget detail report and reported that the audit by Squire showed UICS had no issues

ACTION ITEMS
Approved October 2024 minutes (Doug moved, Joseph seconded, all approved)
Approved Time and Efforts Policy Documents 2 and 3 update (Kathy moved, Carole seconded, all approved)
Approved School Land Trust Plan amendment (Wanda moved, Cynthia seconded, all approved)
Approved FY24 audited financial statements (Joseph moved, Cynthia seconded, all approved)

TEACHER REPORT
The garden scale project is progressing; Ms Warren is completed the middle-school interschool unit with Boulder, CO; Ms Rowland and Mr Hutchinson are leading a X-country ski trip and a snowshoe expedition

PRINCIPAL REPORT
A dental and a vision clinic treated students; school pantry is operating; school safety assessment submitted to state today with nine items still to comply with; Assessment to Achievement Program to get out of turnaround status involves four years, eight teachers, and three conferences a year; Joe Truss faculty professional development training upcoming

DISCUSSION ITEMS
Audit committee: Doug, Cynthia, Prasad, Carole (chair)—Audit is completed
Real estate committee: Kamal, Kathy, Zamzam, Doug (chair)—Will discuss a plan next month regarding UICS lease in present building

TRAINING
Shannon Greer from UAPCS conducted the Governance and Board Responsibilities training module

Cynthia moved to adjourn, Carole seconded, all approved

NEXT MEETING: Wednesday, January 8, 2024