

UICS Board Meeting 5:00 – 6:30 PM June 25, 2025 3761 South 1100 East, Millcreek, UT Room 23

Attendees: Usha Narra, Wanda Gayle, Cynthia Bourne, Kathy Clark, Carole Harris, Joseph Genda,

Doug Larson, Zakeya Ali (virtual), Amandine Akimana (virtual)

Not Attending: Kamal Bewa, Haydn Stedner

FINANCIAL REPORT

Usha reviewed the budget. Will give a general overview once per quarter. Should have about \$200K surplus at the end of the year.

ACTION ITEMS

Approved May 2025 minutes (Doug moved, Joseph seconded, all approved)
Approved Mental Health Screening (Kathy moved, Carole seconded, all approved)
Approved TSSA plan and framework (Kathy moved, Carole seconded, all approved)
Approved SHINE program policy (Cynthia moved, Kathy seconded, all approved)
Approved LEA License for Ashlee (Kathy moved, Joseph seconded, all approved)

TEACHER REPORT

Summer school is going well. About 100 students are involved. Breakfast and Lunch are served.

PRINCIPAL REPORT

Usha: 5 more teachers are ESL endorsed. We now have 9 total. We are only losing 1 teacher, 17 are returning for next year. We discussed the value of UICS for our student population.

BOARD BUSINESS

Decision to move our meeting time from 5:00 pm to 5:15 pm

Principal Evaluation Committee Report: We have an excellent principal with overwhelming support from staff and students

Real Estate Committee visited 3 properties in Granite District and will continue to explore options.

We are getting a very needed Crossing Guard for the intersection west of the school. No meeting in July

Kathy moved to adjourn, Carole seconded, all approved

NEXT MEETING: Wednesday, August 13th, 2025