

UICS BOARD MEETING

MINUTES

3/11/26

PRESENT: WANDA GAYLE, Zamzam AHMED, KATHY CLARK, KAMAL BEWAR, JOSEPH GENOA, TESSA SCHIFFLER, ASHLEE MULLANDER, USKA NARKA

ABSENT: CYNTHIA BOURNE, DOUGLAS LARSON, Sharon South

RESIGNED: AMAUDINE AKIMANA

MINUTES

No minutes from last Board Meeting since it was the Board Retreat.

Action Item

Ashlee Mullander gave a report on Utah's HEALTH ASSURANCE - Sex Education Materials Review which is required for review every three years. Ashlee reviewed statistics on STIs, Teen Pregnancies, and Child Abuse with the Board.

FINANCE REPORT

HAYDEN DISCUSSED THE FEBRUARY SUMMARY and Budget details with the Board. Enrollment has

NOW REACHED 198.

ACTION ITEM

THE FY 27 Calendar was given to BOARD, which staff has approved. This calendar aligns well with the Granite SD and SALT LAKE SD FY 27 Calendars.

TEACHER REPORT

NONE

Principal/School Operations Report

THERE IS NOW A CLOTHES bin for DONATIONS located on the Northwest side of the school. School and community may make donations, these donations are picked up by a non-profit organization and the school is paid for the clothing donated.

BOARD BUSINESS

(A) USHA REVIEWED THE FY 27 School LAND Trust PLAN AND THE UTAH INTERNATIONAL Charter School FINAL REPORT 24-25 (Converted Amendment) with BOARD. Both items have previously been approved by the BOARD.

(B) FINANCE Training by SPENCER ADAMS.

ADAMS came to us from the charter school network; he handles finances for three charter schools and is employed by REO Apple. ADAMS discussed the monthly Financial Summary used by REO Apple. He also discussed the yearly financial budget process.

MEETING ENDED at 7:10.