



**Charter School Board of Directors Meeting
 May 30, 2024 – 6pm – 7:30pm
 Location: Zoom/Live**

Board Member	Present
Angela Alban	X
Sean Lyles	No
Yvonne Ilasi	No
Carla Holoman	No
Delitza Fernandez	X
Troy Techau	X
Traci Glodery	X
Danicka Ransom	No
Ida Civil	Resigned
Amy Venable	X
Lacy Jansson	No
Annye Refoe	No
Elizabeth Schmude	No
April Garrison	X
Houda Marchani (Dual)	X
Stephen Hibbard	X
Helena McCabe	Resigned

1. Welcome/Introductions

Chairman Angela Alban called the meeting to order.

2. Approval of prior meeting's minutes – March 2024

March minutes were reviewed. Chairman opened the floor for comments and questions. No comments or questions were made. A motion was made to approve the March Minutes by Troy Techau and the second motion was made by Stephen Hibbard. A vote was taken, and the motion passed. The minutes were approved.

3. Approval of HR Terminations Report

HR Terminations Report was reviewed. Chairman opened the floor for comments and questions. No comments were made. A motion to approve the reports was made by Traci

Glodery and the second motion was made by Delitza Fernandez. A vote was taken, and the motion passed. The reports were approved.

4. Approval of HR New Hires Report

HR New Hires Report was reviewed. Chairman opened the floor for comments and questions. No comments or questions were made. A motion was made to approve the Reports by Delitza Fernandez and the second motion was made by Stephen Hibbard. A vote was taken, and the motion passed. The reports were approved.

5. Approval of Finance Report

Financial Reports were reviewed. The floor was open for comments or questions. The motion was made by Delitza Fernandez and the second by Stephen Hibbard. A vote was taken, and the motion passed. Finance report was approved.

6. Update on Facilities

Ken Jacobs gave updates on Facilities. Modular and parking projects have been completed at Pine Hills. Osceola closed on purchase of land and construction will begin with a 2-year time frame for completion. Currently looking for land in Seminole County to build a new school. West Orange expansion project should be completed by the end of June and open for the fall semester. Fencing at West Orange has also started and should be completed by tomorrow.

7. Curriculum and Instruction Updates

Dr. Karyn Scott gave highlights of the year. STEM Saturday was a success and had good attendance of families and children. Art and Integration curriculum for campuses was also successful and students were able to read and see a theater performance on the book they were reading. Hands on learning experiences coming to life. 3rd grade family meetings were successful and the video from the meetings were posted on the parent's website for guidance and resources. The curriculum team started their 2-day Summit Conference and teachers will be able to complete Orton Gilliam training starting next week. The Science Fair was a success at the campus. Summer Learning camp will be starting next week.

8. Upcoming Agency Events /Updates

UCP had the Gala and Poker event in April which was a success. The Young Executive Event will be happening at Top Golf.

9. Staffing/Personnel Updates

Downtown Principal Elaine Martinez has retired. The principals for Downtown and West Orange have been hired and will be starting next week.

10. Project Elevate Update

Dr. Ilene Wilkins gave a summary of what the project is for to new participants in the meeting. A stipend will be available for 2 new positions that will be starting- Leadership position and Principal in residence for teachers that would like to continue their education in becoming a principal. KEY Program has launched. This program is a point system that Teachers and staff can participate in to accumulate points for a prize. Traci Glodery asked about incentives for staff attendance and Dr. Ilene Wilkins briefly discussed the potential ideas that are being discussed.

11. Legislative Issues

None at the moment.

12. Mental Health and Support Service Updates

2 different grants have been submitted to support Mental Health programs. Blue Cross Blue Shield and the Education Department. Traci Glodery asked if the summer budgets can also accommodate nurses and guardians that are needed to support the campuses. Dr. Ilene clarified the process for schools to build their budgets.

13. Enrollment Updates

a. Status – Campus Enrollment

Campuses are currently working on enrollment for the new school year. A Big push in Marketing will be happening soon to help support enrollment.

14. Legal/State Complaint Updates

1 State Complaint, more information to come.

15. Compliance Update

Currently in compliance with the district. Current Board Members that certificates are expiring have been contacted and potential new board members are in process.

16. Additional Board Member Items

Camera Policy Update

Taci Glodery gave a summary of last night's meeting. A bullet list of policy objectives has been sent to Ken Jacobs. He will develop a policy and send to the board for their input and comment. Troy Techua appreciated the support that Ken Jacobs gave at last night meeting. Dr. Ilene Wilkins gave updates on the 2 charter schools that were looking to merge with UCP. Currently in process of seeking other Partnerships.

Public Comments – None were made.

17. Adjournment

Chairman Angela Alban made a motion to Adjourn the meeting. Traci Glodery made a motion and Delitza Fernandez seconded the motion. The meeting was adjourned.