



74 HARTFORD STREET NEWARK, NEW JERSEY 07103 TEL: 973-623-1965 FAX: 973-623-8511
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**Board of Trustees Meeting Minutes
May 18, 2016
6:30pm**

I. Call to Order

The May 18, 2016 Regular Meeting of the University Heights Charter School Board of Trustees was called to order at 6:35pm by Warren Tranquada, Board President.

II. Sunshine Law/Public Notice Statement

The Sunshine Law/Public Notice Statement was read by Board Chair, Warren Tranquada.

III. Roll Call

The roll was called with the following people in attendance:

BOARD

Nicole Butler
Harold Fullilove
Elaine Hughes
Kathy Liu
Theresa Mitchell **-absent**
Elizabeth Rainey-Goka
Kimaada Sills
Warren Tranquada
Anuja Vejalla **-absent**
Marianne Walker
Miyoshi West

Staff present were Misha Simmonds, Executive Director; Karen C. Johnson, Business Administrator/Board Secretary; Maria Picone, Elementary School Principal, Ronice Bruce, Director of Development.

IV. Board Reorganization
a. Election of President – Warren Tranquada

Motion by Trustee: W. Tranquada

seconded by Trustee: N. Butler

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

b. Election of Vice President – Nicole Butler

Motion by Trustee: H. Fullilove

seconded by Trustee: W. Tranquada

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

- c. Appointments:** Motion to approve the appointments & resolutions listed in a. through n.
- a. Affirmative Action Officers.....Gwendolyn Gunn-Ingram
 - b. Public Agency Compliance Officer..... Karen Johnson
 - c. 504 Officer.....Kelly Heller
 - d. Title IX Coordinator..... Gwendolyn Gunn-Ingram
 - e. Compliance Officer Right to Know and Asbestos Hazard
 Emergency Response Act Contact Person.....Samad Mobley
 - f. New Jersey School Boards Association Delegate..... Nicole Butler
 - g. Integrated Pest Management Coordinator..... Samad Mobley
 - h. Physician..... Dr. Kia Grundy
 - i. Board Secretary.....Karen Johnson
 - j. Qualified Purchasing Agent.....Karen Johnson
 - k. Treasurer of School Monies..... Christopher Lessard
 - l. Custodian of Public Records..... Karen Johnson

- m. Resolution to appoint the firm of **Johnston Law Firm LLC as legal counsel as follows:**

Attorney

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of “Professional Services”: without competitive bids be adopted;

NOW, THEREFORE, be it resolved by the University Heights Charter School Board of Trustees that the firm of **Johnston Law Firm LLC** be appointed as legal counsel for University Heights Charter School for the **2016-2017** school year without competitive bidding as a “Professional Service” in accordance with 18A:18A-5 of the Public Contracts Law.

- n. Resolution to appoint the firm of **Olugbenga Olabintan, as school auditor as follows:**

Auditor

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of “Professional Services”: without competitive bids be adopted;

NOW, THEREFORE, be it resolved by the University Heights Charter School Board of Trustees that Olugbenga Olabintan, be appointed as school auditor for University Heights Charter School for the **2016-2017** school year without competitive bidding as a “Professional Service” in accordance with 18A:18A-5 of the Public Contracts Law.

Motion by Trustee: W. Tranquada

seconded by Trustee: K. Liu

<i>Record of Board Vote X – Indicates Votes AB-Absent NV-No Vote</i>				
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

d. Designations

Motion to approve the designations and resolutions listed in items a. through i.

- a. Establishment of **Annual Meeting Calendar** – Regular Board Meetings for the **2016-2017** school year on the third Wednesday of each month when said Wednesday does not fall on or before a holiday; otherwise it will be held on the second Wednesday; the meetings to be held at 6:30 p.m. in the Upper School in the Fall, and Lower School in the Spring. The dates will be as follows:

2016: August 17, September 21, October 19, November 16, December 14

2017: January 18, February 15, March 15, April 19, May 17, June 21.

- b. Designation of **Official Newspaper** – New Jersey Star-Ledger and El-Coqui as the official news media for the **2016-2017** school year.
- c. Designation of **Financial Depositories** – City National Bank as Depository for school funds for the **2016-2017** school year.
- d. Approval of **Early Payment of Bills** - Resolution to designate a Board Member to review and approve early payment of bills as follows:

RESOLVED: whereas, the Board of Trustees does recognize that there is an advantage to paying their obligations in a timely manner, and **WHEREAS,** the Board of Trustees does recognize that some billings become due before an official Board meeting, and that payment of said billings would benefit the Board monetarily and business wise, **THEREFORE,** the Board of Trustees does hereby resolve to designate the **Finance Chairperson** as their delegate to review and approve early payment of certain bills with official approval by the full Board at the first official meeting following said approval.

- e. Adoption of **Rules for Board Governance** – Adopt all existing By-laws, Policies, and Regulations in their present form for the **2016-2017** School Year.
- f. Adoption of **Curricula and Courses of Study** – Adopt all existing curricula in its present form for the **2016-2017** School Year.
- g. Authorize the Qualified Purchasing Agent to **Award Contracts** up to the bid threshold of \$40,000 and set the quote threshold at 15% of the bid threshold.
- h. Assign \$200 to the **Petty Cash** Account.

- i. **Mileage Reimbursement** – Approve 31.5¢/mile for reimbursement to University Heights Charter School employees towards miles driven for school business purposes.

Motion by Trustee: W. Tranquada

seconded by Trustee: H. Fullilove

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

I. Annual Reporting

Motion to approve the annual Reporting and Agreement item.

- ***Pupil Records-*** The board of education shall report annually at a public meeting a description of the types of pupil records it has authorized certified school personnel to collect and maintain. The following is a list of items that may be requested by school personnel upon a student entering the district.
 - Transfer card from previous school or district
 - Immunization record
 - Copy of birth certificate
 - Proof of residence
 - Individual Education Plan (if applicable)

Motion by Trustee: N. Butler

seconded by Trustee: K. Liu

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

V. Approval of Regular Board Minutes for April 20, 2016 and Executive Session Minutes for April 20, 2016.

Motion by Trustee: W. Tranquada

seconded by Trustee: H. Fullilove

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU			X	
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

VI. President’s Report- Warren Tranquada, Board Chair

1. Governance Check-in (training, terms, compliance, assessment)

VII. Lead Person’s Report – Misha Simmonds

1. Misha Simmonds, Executive Director/Lead Person discussed the following:

- a. Program
 - i. Enrollment
 1. 16-0503 Auditor Residency Inspection
 2. 16-0426 Cerf Enrollment Audit Letter
 3. 16-0512 PK-2 Legislation Update
- b. Compliance
 - i. Human Resources
 1. 16-0518 PD Tracker
 2. 16-0518 HR Tracker
 3. 16-17 Initial Staff Appointments
 - ii. Student Related
 1. 16-518 Suspensions Tracker
 2. 16-0518 Field Trip Tracker
- d. Resource Development
 - i. Grants & Gifts Update
 1. 16-0518 Development Tracker
 2. State Farm Service Learning Grant

ANUJA VEJALLA				X
MIYOSHI WEST	X			

#217) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the list of staff appointments.

Motion by Trustee: W. Tranquada

seconded by Trustee: N. Butler

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#218) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the list of staff leave.

Motion by Trustee: W. Tranquada

seconded by Trustee: N. Butler

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#219) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the list of staff resignations.

Motion by Trustee: W. Tranquada

seconded by Trustee: N. Butler

<i>Record of Board Vote X – Indicates Votes AB-Absent NV-No Vote</i>				
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#220) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the list of duties and stipends.

Motion by Trustee: W. Tranquada

seconded by Trustee: N. Butler

<i>Record of Board Vote X – Indicates Votes AB-Absent NV-No Vote</i>				
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#221) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the list of off-site professional development.

Motion by Trustee: W. Tranquada

seconded by Trustee: N. Butler

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#222) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the list of field trips.

Motion by Trustee: W. Tranquada

seconded by Trustee: N. Butler

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#223) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the list of out-of-district placements.

Motion by Trustee: W. Tranquada

seconded by Trustee: N. Butler

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#224) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the list of suspensions.

Motion by Trustee: W. Tranquada

seconded by Trustee: N. Butler

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#225) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the following contracts:

Motion by Trustee: W. Tranquada

seconded by Trustee: N. Butler

<i>Record of Board Vote X – Indicates Votes AB-Absent NV-No Vote</i>				
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#226) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the following attachments:

-Bill List for \$380,576.46 for May 18, 2016

-Payroll for month ending April 30, 2016 totaling \$581,040.25

Motion by Trustee: W. Tranquada

seconded by Trustee: N. Butler

<i>Record of Board Vote X – Indicates Votes AB-Absent NV-No Vote</i>				
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#227) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the Board Secretary and Treasurers' Reports for month ending April 30, 2016.

Motion by Trustee: W. Tranquada

seconded by Trustee: N. Butler

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#228) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the following account signatories – DELETED.

Motion by Trustee:

seconded by Trustee:

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER				
HAROLD FULLILOVE				
ELAINE HUGHES				
KATHERINE LIU				
THERESA MITCHELL				
ELIZABETH RAINEY-GOKA				
KIMAADA SILLS				
WARREN TRANQUADA				
ANUJA VEJALLA				
MIYOSHI WEST				

#231) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the following development resolution block:

232 Approval of Grant Proposals Fundraising
 233 Acceptance of Donations Fundraising

Motion by Trustee: W. Tranquada seconded by Trustee: E. Hughes

<i>Record of Board Vote X – Indicates Votes AB-Absent NV-No Vote</i>				
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE			X	
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#232) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the following grant proposal:

Motion by Trustee: W. Tranquada seconded by Trustee: E. Hughes

<i>Record of Board Vote X – Indicates Votes AB-Absent NV-No Vote</i>				
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE			X	
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#233) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees accepted the following donations.

Motion by Trustee: W. Tranquada

seconded by Trustee: E. Hughes

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE			X	
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#234) Motion to go into Executive Session - at 8:25pm.

Motion by Trustee: W. Tranquada

seconded by Trustee: E. Hughes

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#235) Motion to resume Public Session - at 9:01pm.

Motion by Trustee: W. Tranquada

seconded by Trustee: E. Hughes

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#236) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the list of HIB Reports.

Motion by Trustee: W. Tranquada

seconded by Trustee: H. Fullilove

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

#237) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the list of staff non-renewals of employment.

Motion by Trustee: W. Tranquada

seconded by Trustee: H. Fullilove

<i>Record of Board Vote</i>	<i>X – Indicates Votes</i>	<i>AB-Absent</i>	<i>NV-No Vote</i>	
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>NV</i>	<i>AB</i>
NICOLE BUTLER	X			
HAROLD FULLILOVE	X			
ELAINE HUGHES	X			
KATHERINE LIU	X			
THERESA MITCHELL				X
ELIZABETH RAINEY-GOKA	X			
KIMAADA SILLS	X			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

Meeting adjourned at 9:05pm.

Respectfully submitted,

Karen C. Johnson
Board Secretary