



UNIVERSITY  
HEIGHTS  
CHARTER SCHOOL

Character ★ Scholarship ★ Leadership

## University Heights Charter School

### Board Meeting

---

#### Date and Time

Wednesday July 21, 2021 at 6:30 PM EDT

#### Location

You are invited to a Zoom webinar.

When: Jul 21, 2021 06:30 PM Eastern Time (US and Canada)

Topic: Board Meeting(July 21,2021)

Please click the link below to join the webinar:

<https://zoom.us/j/97978177368?pwd=VIUvOU1RejBMMW04dWUreVNqRW1OQT09>

Passcode: 012383

Or One tap mobile :

US: +13017158592,,97978177368#,,,,\*012383# or

+13126266799,,97978177368#,,,,\*012383#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782  
or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 979 7817 7368

Passcode: 012383

International numbers available: <https://zoom.us/u/aeuGRDea6>

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>			5 m
Word Agenda			
<b>B. Sunshine Law/Public Notice Statement</b>			5 m
<b>Sunshine Law/Public Notice Statement</b>			
The Sunshine Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which business affecting their interests is discussed			

Purpose    Presenter    Time

or acted upon. In accordance with the provisions of this act, the University Heights Charter School Board of Trustees has caused notice of this meeting to be published by having the date, time, and place thereof posted on the parents notice board in the lobby, the website, in the Star-Ledger newspaper.

C. Record Attendance and Guests

**II. Public Comments**

**III. Motion to Close Public Session**

**IV. Head of School Report 6:40 PM**

- A. Head of School Report 5 m
  - B. Special Presentation: Summer School FYI
  - C. Special Presentation: Social Emotional Learning and Support During and Post Pandemic- Lloyd and Lloyd 2 m
  - D. ESEA Consolidated Formulaic Grant and IDEA Consolidated Grant Approval to Apply 5 m
- ESEA  
 Title I- \$490,883  
 Title IIA-\$46,866  
 Title III-\$11,609  
 Title III Immigrant- \$38,395  
 Title IV- \$6,089
- IDEA  
 Basic- \$159,568  
 Preschool-\$4,386

**V. Motion to Adjourn Public Session and Enter Executive Session**

**VI. Motion to Adjourn Executive Session and Enter Public Session**

**VII. Personnel 6:52 PM**

- A. Appointments/Terminations 2 m  
 Resignations/Transfers/Title Changes/Stipends  
 Appointments, Resignations, Transfers, Stipends- Refer to Personnel Trackers

**VIII. Business Administrator Report 6:54 PM**

- A. Review Bills List 5 m

**IX. Organization 6:59 PM**

	Purpose	Presenter	Time
A. Professional Development	FYI		2 m
<b>X. Contracts</b>			<b>7:01 PM</b>
A. Contracts			
<b>XI. Board Resolutions</b>			
A. Board Resolutions needed			
<b>XII. Board Member Reminders</b>			
<b>XIII. Closing Items</b>			
A. Adjourn Meeting	Vote		