



**UNIVERSITY
HEIGHTS
CHARTER SCHOOL**
Character ★ Scholarship ★ Leadership

Date and Time – Special Meeting of the Board of Trustees (virtual meeting)
Wednesday May 19, 2021 at 5:00 PM EDT

Location

When: May 19, 2021 05:00 PM Eastern Time (US and Canada)
Topic: Special Board Meeting (May 19, 2021)

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Sunshine Law/Public Notice Statement

Sunshine Law/Public Notice Statement

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 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 Jersey Journal, Star-Ledger newspaper.

C. Record Attendance and Guests – Roll Call

Voting Members	Role	Term Ends	Present	Absent	LA/ED
Miyoshi Lee	President, Trustee	11/30/2021	X		
Nicole Butler	Vice-President, Trustee	06/30/2021	X		
Elizabeth Rainey-Goka	Trustee	2/28/2022	X		
Kimaada Sills	Trustee	3/30/2022	X		
Marinne Walker	Trustee	3/30/22		X	
Yana Gutierrez	Trustee	9/15/2023	X		
Michelle Nelson	Trustee	2/17/2024	X		

Also present: Dr. Christy Oliver, other staff

II. Motion to Adjourn to Executive Session

Motion to go into Executive Session

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nicole Butler	1st	X				Kimaada Sills		X			
Miyoshi Lee		X				Marinne Walker					X
Yana Gutierrez	2nd	X				Michelle Nelson		X			
Elizabeth Rainey-Goka		X									

Motion to adjourn to Executive Session passed by unanimous voice vote.

III. Reopen Public Session, following Executive Session

Motion to resume the public session.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nicole Butler		X				Kimaada Sills	1st	X			
Miyoshi Lee		X				Marinne Walker					X
Yana Gutierrez		X				Michelle Nelson	2nd	X			
Elizabeth Rainey-Goka		X									

Motion to resume the public session passed by unanimous voice vote.

IV. Personnel/Contracted Services

A. Appointments

Appointment of Interim School Business Administrator

Motion to appoint Kenneth R. Weinheimer as full time Interim SBA at a rate equivalent to \$155,000 per year, subject to further Board ratification of his contract.

B. Appointment Business Services Consultant, as needed

Motion to appoint, on as needed basis only, Bima Baje school business services consultant at a rate of \$150.00 per hour not to exceed \$5,000 subject to ratification of the contract.

Motion to approve the appointments as indicated above.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nicole Butler	2nd	X				Kimaada Sills		X			
Miyoshi Lee		X				Marinne Walker					X
Yana Gutierrez	1st	X				Michelle Nelson		X			
Elizabeth Rainey-Goka		X									

Motion to approve the appointments listed above passed by unanimous roll call vote.

VI. Board Member Reminders


Please complete assigned surveys by the end of the month.

VII. Closing Items

A. Adjourn Meeting

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nicole Butler	1st	X				Kimaada Sills		X			
Miyoshi Lee		X				Marinne Walker					
Yana Gutierrez		X				Michelle Nelson		X			
Elizabeth Rainey-Goka	2nd	X									

Respectfully submitted,



Kenneth R. Weinheimer
Interim Business Administrator/Board Secretary