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**Board of Trustees Meeting Minutes  
March 16, 2016  
6:30pm**

**I. Call to Order**

The March 16, 2016 Regular Meeting of the University Heights Charter School Board of Trustees was called to order at 6:39pm by Elaine Hughes, Vice Chair.

**II. Sunshine Law/Public Notice Statement**

The Sunshine Law/Public Notice Statement was read by Board Secretary, Karen C. Johnson.

**III. Roll Call**

The roll was called with the following people in attendance:

**BOARD**

Nicole Butler – **via teleconference**

Harold Fullilove

Elaine Hughes

Kathy Liu – **absent**

Theresa Mitchell – **absent**

Elizabeth Rainey-Goka

Warren Tranquada – **via teleconference**

Anuja Vejalla - **absent**

Miyoshi West

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

Guests: Marie Walker, Potential Board Member  
Kimaada Sills, Potential Board Member  
Tahira Kearney-Washington, Parent of Kaiyir Green

**IV. Approval of Regular Board Minutes – Regular Session Minutes – February 17, 2016 and Executive Session Minutes – February 17, 2016.**

*Motion by Trustee: H. Fullilove*

*seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

**V. President’s Report- Elaine Hughes, Vice Chair**

1. Governance Check-in (training, terms, compliance, assessment, quorum)
2. Policy 9312
3. Policy 9011
4. Reminder to File – School Ethics Disclosure Forms and Form 990 Questionnaire
5. Potential New Board Members – Marianne Walker and Kimaada Sills

**VI. Public Comment**

1. Tahira Kearney-Washington, parent of Kaiyir Green addressed the Board.

**VII. Lead Person’s Report – Misha Simmonds**

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

**a. Program**

**i. Enrollment**

1. NJDOE UHCS Expansion Approval
2. 16-0308 Universal Enrollment Update
3. 16-0316 Enrollment Recruiting
4. Enrollment Scenarios

**ii. Budget**

1. 16-17 UHCS Calendar v1
2. 16-17 UHCS Budget v2 with Expansion
3. 16-17 UHCS Budget v1 without Expansion
4. Enrollment Scenarios
5. 16-0316 Proposed Expansion for Grade K

**iii. FutureReady Initiative**

1. Universal Design for Learning Guidelines
2. Partnership for 21<sup>st</sup> Century Skills Framework Definition
3. Universal Design for Learning Framework
4. Future Ready Action Plan
5. 16-0311 Future Ready Parent Survey

- iv. **State Assessments**
  - 1. ESEA Progress Target Direction
  - 2. PARCC Date to Improve Assessments
  - 3. UHCS PARCC Progress
- b. **Development**
  - i. **Grants**
    - 1. 21<sup>st</sup> Century Schools Grant Submission
    - 2. 2016 Field Trip NJ Grant Award
    - 3. 2016-0315 Board Report
    - 4. 16-0314 Newark Trust Education – Upper School
    - 5. 16-0314 Newark Trust Education – Lower School
  - ii. **University Heights Education Partners**
    - 1. University Education Partners Organizational Meeting
    - 2. Conflict of Interest Policy University Education Partners
  - iii. **Fundraisers**
    - 1. Scholastic Book Fairs Agreement
    - 2. Fall 2015 School Book Fair Results
- c. **Compliance**
  - i. **Human Resources**
    - a. 16-0316 HR Tracker
    - b. 2016-2019 UHCS Comprehensive Equity Plan Submission
  - ii. **Student-Related**
    - a. 16-0316 Outside Placement Tracker
    - b. 16-0316 Suspension Tracker
    - c. 16-0316 Field Trip Tracker

**VIII. Business Administrator/Finance Report – Karen Johnson**

- 1. The following items were discussed:
  - a. Bill List for March 16, 2016
  - c. Payroll expenditures for month ending February 29, 2016
  - d. Board Secretary Reports/Treasurer Reports for months ending February 29, 2016
  - e. Contracts – Misha Simmonds
    - 1. 16-17 Johnston Legal Services Agreement
    - 2. 15-16 Porzio Legal Services
  - f. Food Service Analysis as of January 31, 2016



**#171) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees adopted the 21<sup>st</sup> Century Learning Framework and Universal Design for Learning Guidelines.**

*Motion by Trustee: H. Fullilove* *seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

**#172) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the 2016-2017 School Calendar.**

*Motion by Trustee: H. Fullilove* *seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

**#173) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the 2016-2017 108-Line Budget Summary.**

*Motion by Trustee: H. Fullilove*

*seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

**#174) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the Comprehensive Equity Plan for 2016-2019.**

*Motion by Trustee: H. Fullilove*

*seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

**#175) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees appointed Gwendolyn Gunn-Ingram as the Affirmative Action Officer for 2016-2017.**

*Motion by Trustee: H. Fullilove* *seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

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

<u>First</u>	<u>Last</u>	<u>Status</u>	<u>Assignment</u>	<u>Building</u>	<u>Type</u>	<u>Contract</u>	<u>Start</u>	<u>Finish</u>	<u>Salary</u>	<u>Pro-rate</u>	<u>PTO Days</u>
Helga	Brannick	New	Special Education	Upper	Teacher	10-month	3/1/2016	6/16/2016	\$52,550.00	\$18,893.00	4
Yvonne	Kast	New	Math Teacher	Upper	Teacher	10-month	3/1/2016	6/16/2016	\$75,000.00	\$26,250.00	4
Jenna	Petroski	New	Math Grade 6	Upper	Teacher	10-month	3/21/2016	6/16/2016	\$51,500.00	\$14,162.50	3

*Motion by Trustee: H. Fullilove* *seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

**#177) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the list of emergent hires.**

First	Last	Status	Assignment	Contract	Start	Finish
Brannick	Helga	Certified	US-SPED	10 month	3/1/2016	6/16/2016
Kast	Yvonne	Certified	US-Mathematics	10 month	3/1/2016	6/16/2016
Jenna	Petroski	Certified	US-Mathematics	10 month	3/21/2016	6/16/2016

*Motion by Trustee: H. Fullilove*

*seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

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

First	Last	Assignment	Leave Type	Leave Start	Leave End	Notes
Ana	Lalangui	Grade K Teacher	FLI	2/19/2016		Maternity
Zina	Elsayed	Pre-K	Unpaid Medical	3/3/2016	4/1/2016	Medical

*Motion by Trustee: H. Fullilove*

*seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			



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

First	Last	Assignment	Building	Type	Contract	Start	Finish	Last Day	Last Pay	Reason Given
Lori	Payne	Grade 6 Math	Upper School	Certified	10-month	8/17/2015	6/16/2016	3/18/2015	3/18/2016	Not right fit
Yvonne	Kast	Grade 6 Math	Upper School	Certified	10-month	3/1/2016	6/16/2016	3/22/2016	3/24/2016	Not right fit

*Motion by Trustee: H. Fullilove*

*seconded by Trustee: M. West*

<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>
<b>NICOLE BUTLER</b>	X			
<b>HAROLD FULLILOVE</b>	X			
<b>ELAINE HUGHES</b>	X			
<b>KATHERINE LIU</b>				X
<b>THERESA MITCHELL</b>				X
<b>ELIZABETH RAINEY-GOKA</b>	X			
<b>WARREN TRANQUADA</b>	X			
<b>ANUJA VEJALLA</b>				X
<b>MIYOSHI WEST</b>	X			

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

First	Last	Activity	Building	Start	Finish	Time	Type	Stipend
Dajia	Broady	Student Recruitment	Lower	1/20/2016	6/15/2016	As needed	Certified	\$36/hour
Thomas	Courtney	Student Recruitment	Lower	1/20/2016	6/15/2016	As needed	Certified	\$36/hour
Krystal	Gonzalez	Student Recruitment	Lower	1/20/2016	6/15/2016	As needed	Certified	\$36/hour
Stephone	Gaines	Afterschool Dance/Drama	Upper	3/21/2016	6/10/2016	MTTH 4:15-5:30	Certified	\$36/hour
Tina	Garcia	Afterschool Dance/Drama	Upper	3/21/2016	6/10/2016	MT 4:15-5:30	Certified	\$36/hour
Philippa	Sutherland	Afterschool Dance/Drama	Upper	3/21/2016	6/10/2016	TH 4:15-5:30	Certified	\$36/hour
Shelby	Adkins	Afterschool Yoga	Upper	3/21/2016	6/10/2016	W 4:15-5:30	Certified	\$36/hour
Joseph	Potoreiro	Afterschool Soccer	Upper	3/21/2016	6/10/2016	MW 4:15-5:30	Certified	\$36/hour
Christopher	Gwasda	Afterschool Soccer	Upper	3/21/2016	6/10/2016	TTH 4:15-5:30	Certified	\$36/hour
Rana	Hamed	Afterschol Volleyball	Upper	3/21/2016	6/10/2016	TTH 4:15-5:30	Non-Certified	\$30/hour
Tiffany	Caldwell	Afterschool STEP	Upper	3/21/2016	6/10/2016	MTWTH 4:15-5:30	Non-Certified	\$30/hour
Andrea	Julien	Afterschool STEP	Upper	3/21/2016	6/10/2016	MTWTH 4:15-5:30	Non-Certified	\$30/hour

*Motion by Trustee: H. Fullilove*

*seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

**#181) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the list of professional development.**

<u>Initial Date</u>	<u>Other Dates</u>	<u>Workshop</u>	<u>Location</u>	<u>Cost</u>	<u>Participants</u>
3/22/2016		Dealing with Difficult Employees	Tinton Falls	\$105	K. Johnson
3/30/2016		Ethics & Internal Controls	East Brunswick	\$90	K. Johnson
4/6/2016		Public School Bidding	Rutgers-New Brunswick	\$237pp	K. Johnson & R. Williams
4/14/2016		Green Purchasing	Rockaway NJ	\$50	K. Johnson
4/22/2016		Information Technology	Neptune NJ	TBD	K. Johnson

*Motion by Trustee: H. Fullilove*

*seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

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

Entered	Destination	Date of Trip	Organizer	Grades	Bus Needed?	Lunch Needed?
3/1/2016	Princeton University	4/6/2016	Simmonds	Grade 2	Yes	No

*Motion by Trustee: H. Fullilove* *seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

**#183) 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: H. Fullilove* *seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

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

*Motion by Trustee: H. Fullilove* *seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

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

*Motion by Trustee: H. Fullilove* *seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

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

**-Bill List for \$521,982.31 for March 16, 2016**

**-Payroll for month ending February 29, 2016 totaling \$584,690.01**

*Motion by Trustee: H. Fullilove* *seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

**#187) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the Board Secretary/Treasurers' Reports for months ending February 29, 2016.**

*Motion by Trustee: H. Fullilove*

*seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

**#188) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the following March Development resolution block:**

- |     |                                  |             |
|-----|----------------------------------|-------------|
| 189 | Approval of Grant Proposals      | Fundraising |
| 190 | Acceptance of Grants & Donations | Fundraising |
| 191 | Approval of Fundraisers          | Fundraising |

*Motion by Trustee: M. West*

*seconded by Trustee: E. Rainey-Goka*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

**#189) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the list of grants proposals.**

*Motion by Trustee: M. West*

*seconded by Trustee: E. Rainey-Goka*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

**#190) NOW THEREFORE, BE IT RESOLVED that the University Heights Charter School Board of Trustees approved the list of grants and donations.**

*Motion by Trustee: M. West*

*seconded by Trustee: E. Rainey-Goka*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

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

*Motion by Trustee: M. West*

*seconded by Trustee: E. Rainey-Goka*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

**#192) Motion to go into Executive Session – @ 8:53pm to discuss HIB, Discipline and Personnel Matters.**

*Motion by Trustee: M. West* *seconded by Trustee: H. Fullilove*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

**#193) Motion to resume Public Session at 9:02pm.**

*Motion by Trustee: M. West* *seconded by Trustee: H. Fullilove*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

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

*Motion by Trustee: H. Fullilove*

*seconded by Trustee: M. West*

<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			
WARREN TRANQUADA	X			
ANUJA VEJALLA				X
MIYOSHI WEST	X			

**Meeting adjourned at 9:02 pm.**

Respectfully submitted,

Karen C. Johnson  
Board Secretary