



UNION COLONY SCHOOLS
Board Meeting Agenda
Saturday August 12th, 2023,
8:00 a.m. Worksession
9:00 a.m. Board Meeting
Union Colony Preparatory School



Vision:

All students at Union Colony will demonstrate, articulate, and value the skills and knowledge to be prepared to excel in college or other post-secondary endeavors.

Mission:

Our mission at Union Colony Schools is to offer a K-12 educational program that recognizes and attends to the many unique needs of all students. The Union Colony community promotes integrity, growth mindset, life-long learning, compassion, the development of good citizenship, and we foster academic skills by providing all students with rigorous instruction. Students are then empowered to reach their full potential intellectually, socially, emotionally, and physically.

9:00 AM **Call to Order and Attendance**

1. Call and Attendance

9:02 AM **Pledge of Allegiance**

2. Pledge of Allegiance

9:03 AM **School/Student Highlights**

3. Resume in September

9:04 AM **Approval of the Agenda**

4. Acceptance of Agenda

9:05 - 9:20 AM **Public Comments**

We welcome public comment and value your input. Speakers are asked to address a single subject for no longer than five minutes. The Board values any and all comments, however; the Board may or may not immediately address the comments. The Board will spend no more than 15 minutes total on this agenda item.

9:20 AM **Action**

5. Consent Agenda
 - a. Approval of minutes from the July Board meeting
6. Personnel
7. UC Executive Director (policy CBC)
 - a. Roles and responsibilities revise to Executive Director of Operations

9:25 AM

Discussion/Information

8. Separation/Segregation of Duties
 - a. Continued discussion - Roles and Responsibilities
 - i. UC Principal roles and responsibilities
9. Board assigned/charged committees
 - a. Governance committee
 - b. Establish members of Board Finance Committee
 - i. Serve as revised current budget committee

9:55 AM

Reports

10. Board
 - a. Modules
 - i. #9 - Board Financial Oversight (Veronica)
11. Administration
 - a. Principals(if available)
 - b. Asst. Principal/Activities Director(if available)
12. Director
 - a. Finance
 - b. Facility
 - c. Security

10:15 AM

Adjournment