



UNION COLONY SCHOOLS
Board Meeting Agenda
Saturday December 09th, 2023
8:00 a.m. Work Session
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.

Work Session Agenda

8:00 AM

Discussion/Information Items

1. Amendments to Board Bylaws
 - a. D6 approval
 - b. Final redline draft
2. Amended Budget review
 - a. Enrollment revision
 - b. Revenue revisions
 - c. Expense revisions

**Work session means a meeting of the board for the purpose of an in-depth review and analysis of issues prior to consideration at a regular or special meeting. Formal action on agenda items at a work session is not permitted.*

**Items on the work session agenda may or may not be discussed depending on time.*

Board Meeting Agenda

9:00 AM

Call to Order and Attendance

1. Call and Attendance

Pledge of Allegiance

2. Pledge of Allegiance

School/Student Highlights

3. Muhammad Halik - Elementary-3rd Grade

Approval of the Agenda

4. Acceptance of Agenda

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.

Action

5. Consent Agenda
 - a. Approval of minutes from the November Board meeting
6. Personnel
7. Revised Board Bylaws and Charter Agreement
8. Policy
 - a. IMDB-Flag Display
 - b. IJND-Technology Resources
 - c. JICI-Weapons at School
 - d. JO-Employment of Students

Discussion/Information

9. Amended Budget Draft
10. Continuation of Charter School Capital
 - a. Now known as Grow Schools
 - b. Multi-year agreement

Reports

11. Board
 - a. Modules
 - i. #20: Renewal & Accreditation(Betzy)
12. Administration
 - a. Principals(if available)
 - b. Asst. Principal/Activities Director(if available)
13. Director
 - a. Finance Committee Update
 - b. 24-25 Calendar work

Adjournment