



**Charter School Board of Directors Meeting via Conference Call
January 17, 2019 – Minutes**

Charter Board Members In attendance via Conference Call:

Alexandra Kotsikas, Elizabeth Schmude proxy to Steve Judy, Troy Techau, Elizabeth Derilus, Robin Murray, Traci Glodery.

Staff in Attendance:

Steve Judy, *Senior Director of Operations*, Rosina Padilla, *Director of Compliance and Risk Management*.

1. Meeting was called to order at 12:03 pm by Steve Judy.
2. Steve Judy - updates - The purpose of this meeting via conference call is to discuss and approve Out of Field Teachers, list was emailed to all board members on Tuesday, January 15, 2019. Out of Field teachers are the teachers in process of completing additional certifications required to provide services at our schools, teachers have three years to complete required certifications. Out of Field teachers are approved twice a year in the month of September and in the month of January.
3. Charter School Board members reviewed and agreed to approve list of Out of Field teachers.
4. Steve Judy, request Motion to Approve by Vote – Vote Request to approve UCP Charter School’s Out of Field Teachers for the School year 2018-2019.

Motion was approved at 12:06 pm, Motion approved by Traci Glodery, second by Robin Murray.

Meeting adjourned at 12:07 pm

Minutes Prepared By: Rosina Padilla

Minutes Approved by Board on: March 7, 2019 at 6:13 pm
March 7, 2019 at 7:19 pm - Out of Field Teachers FINAL Vote

Angela Salva, Board