

## **Kids Unlimited Academy, A Public Charter School**

### Board Meeting Minutes

May 11, 2017

7:30 AM – 8:15 AM

*Board Members Present:* Pedro Cabrera (chair), Carol Fischer, Martha Ibarra, and Linda Evans, Michelle Blum Atkinson (secretary), Frank Phillips (treasurer)

*Board Members Absent:* Carolyn Hayes

*Community Members Present:* Jim Maddux, Greg Aldridge

KU Staff Present: Tom Cole, Jani Hale, and Cass Weiland

KU Staff Absent: Martin Mares

*Next meeting:* June 20, 2017

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### **I. Review and Acceptance of the Minutes**

**Pedro Cabrera** called the *meeting to order* and asked the board to review the minutes. **Carol Fischer** moved to approve the minutes with changes, **Frank Phillips** seconded and it passed unanimously.

### **II. Board Chair Update**

Pedro called for discussion from the board regarding a **Request for Proposal (RFP) that was written by our attorney and that solicits at least three other education entities for education services that will last three or five years**. The contract will align with the Medford School Districts renewal process and exempts Kids Unlimited Academy from certain regulations, including the Public Employee Retirement System (PERS).

Pedro Cabrera called the board to entertain a motion to **accept the Request for Proposal, Carol Fischer moved to accept the RFP including exhibits A and B**. The motion was seconded by **Frank Phillips**. **The board voted and the motion passed unanimously.**

A few grammatical corrections and minor name changes will be sent to attorney, Jared to be finalized. Proposals will be reviewed on June 13.

### **III. School Update**

**Jani Hale** thanked **Pedro Carbera**, Mary Pat Naumes, Martha and all the parents for making Teacher Appreciation Week the best ever.

**Jani** has been interviewing teachers recently with the help of **Pedro**. She is engaging and educating parents and students so they understand the vision for construction. Jani want to give student a voice and added confidence. Underrepresented students are engaged and are much better off with KU. Front office staff has been getting together as the "dream team", identifying and solving problems.

Success for All is being phased down. Jani is working to educate teachers on Adverse Childhood Experience. Meagan Stewart was hired as teacher and was invited to help interview additional teachers.

### **IV. Business Update**

**Cass Weiland** gave a recap of the financial statements. The State of Oregon made an adjustment that resulted in an increase of funds for \$34,000, which should get received in May. Total cash is \$417,000, which should be adequate to finish out year. One added budget item is uniforms for 400 students next year, which should cost around \$11,000.

**V. Tom's update:**

**Tom Cole** reported midyear i-ready reading data. Kids Unlimited is the highest poverty school, but 1st grade scores are higher than district average. The school is moving forward and making progress.

Jani reported that K-1 focus on phonics has been successful.

June 16th Singler Auction, which usually has about 400 people, was cancelled because of construction.

Tom is looking to work with Pink Martini to do a special show for a fundraiser. The band's manager has been reached out to for a January or February show.