



**Urban Academy Charter School
School Board Meeting
December 8, 2015**

**6:00 PM
Special Board Meeting**

MINUTES

| Board Members: | Ex-Officio Members: | Advisory Members: |
|---|---|---|
| <input checked="" type="checkbox"/> Melissa Jensen | <input checked="" type="checkbox"/> Mongsher Ly | <input type="checkbox"/> Luis Brown-Pena |
| <input checked="" type="checkbox"/> Tamara Mattison | | <input checked="" type="checkbox"/> Ralph Elliott |
| <input type="checkbox"/> Fong Lor | | |
| <input checked="" type="checkbox"/> Kristin Evans | | |
| <input checked="" type="checkbox"/> Roger Sykes | | |
| <input type="checkbox"/> Nancy Smith | | |
| <input checked="" type="checkbox"/> Caley Long | | |

☒ **Staff and Guests Attending:**

| | | |
|---|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> Wendy Swanson-Choi, NEO executive director | <input type="checkbox"/> | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Tony Lang (UA staff) | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Meeting called to order by Board Chair— M. Jensen at 6:30 PM
Board Minutes taken by Kristin Evans

Acceptance of Agenda

Corrections made:

Board Motion: Approve the amended agenda.
 Board Member motioning to approving amended agenda: Mattison
 Board Member seconding the motion: Sykes

Conflict of Interest

none

Reports/Presentation

- Wendy Swanson-Choi
 - Good site visit from November
 - Recommendation to NEO Board for a 5 year renewal
 - Renewal year/Revision of Contract
 - Clear indicators and reasoning
 - Renewal based on number of points
 - State requirements
 - Weighting: NWEA (growth is weighted more heavily) vs. MCA
 - Flexibility on what measures that are used
 - Framework demonstrates more emphasis on increase in academic growth (more than 50%)

Motion: to approve the contract revision with NEO and framework

Board member motioning to approve the report: Sykes

Board member seconding the motion: Evans

Open Public Comments (Limited to 2 minutes)

Meeting adjourned at 6:50 pm

Board Motion: To adjourn the meeting at 6:50 pm

Board Member motioning to approve to adjourn the meeting: Sykes

Board Member seconding the motion: Long

Next meeting will be on Monday, January 25th at 6 pm!