Charter School Board of Directors Meeting  
Via Teleconference at (407) 502-2792  
July 11, 2019 – Minutes

Charter Board Members In attendance on Call:
Beth Schmude, Alexandra Kotsikas, Robin Murray, Troy Techau, Sean Lyles, Matias Trevino, Angela Alban

Staff in Attendance:
Steve Judy, Ilene Wilkins

1. Meeting was called to order at 1:04 pm by Angela.
   Introductions were made from all present.

2. Reviewed the school uniform policy for the upcoming year. Discussed the shirts, iron on patches and that the “store” will be open at periodic times. Principal can make exceptions based on need. If any child/family has a financial need, the school will work the family.
   a) Motion to approve School Uniform Policy made by Troy, seconded by Beth. Motion approved.

3. Review/Approval Osceola/Seminole Mental Health Plan. Discussion about Osceola/Seminole and that there are limited allocations and the districts are willing to allow the UCP Osceola and UCP Seminole Charter School be part of the District Mental Health Plan. Motion was made by Troy to approve the plan that UCP Osceola and UCP Seminole be part of the District Mental Health Plan, seconded by Robin. Motion approved.

4. Review/Approval Orange County Mental Health Plan - Reviewed the UCP Orange Campuses updated Mental Health Plan. Motion was made by Troy to approve the plan the UCP Orange Mental Health Plan, seconded by Robin. Motion approved.

5. Discussed the plan for SRO’s on campuses for the upcoming year. Discussions items were related to the various options for SRO coverage (Sheriff/Police; Guardian program using Security Company and/or UCP Staff):
   a) Potential impact on insurance rates and liability.
   b) If using a security company, we could have more consistency with work plan for them.
   c) Positive working relationship with both Kissimmee Police and Lake Mary Police. Osceola police receptive to feedback on work expectations while on site.
   d) Limited availability to provide bell to bell coverage by Sheriff/Police in Orange County.
e) Training needing by security company or UCP staff to participate in Guardian program
f) Contract expectations if using security company (coverage during absences, consistency with staff, etc.)
g) Board requested a “pros and cons” sheet to highlight the impact of the three options (Sheriff/Police; Security Company-Guardian Program; UCP staff- Guardian Program) on UCP’s campuses.
   Motion was made by Troy to utilize Osceola, Seminole and Winter Garden sheriff for their SRO’s this coming school year and review above research for other campuses. seconded by Robin. Motion approved.

Meeting was adjourned at 1:55 pm.
Minutes prepared by: Steve Judy
Minutes Approved by Board on: 9/19/2019 at 6:34 pm