

**URBAN CHOICE CHARTER SCHOOL
BOARD OF TRUSTEES SPECIAL MEETING – MINUTES
MONDAY, FEBRUARY 14, 2022**

Present: Mubarak Bashir, Michael Kohlhagen, Miriam Miranda-Jurado, Bliss Owen, Nicole Reinhardt (Pending Member), Taj Smith

Absent: Shakeel Armstrong

Guests: Kevin Quinn, Attorney for CEI

Media Notification: The Democrat and Chronicle was notified of the February 14, 2022 special board meeting on February 12, 2022. Zoom link was also posted on the UCCS website.

SPECIAL BOARD MEETING

The special board meeting was called to order at 5:01 p.m.

Motion 220214.1 Upon a motion by Miriam Miranda-Jurado and duly seconded by Taj Smith, the following was submitted for approval: RESOLVED that the Board of Trustees enter Executive Session to discuss the employment history of the CEI.

Voting in the affirmative: Mubarak Bashir, Miriam Miranda-Jurado, Bliss Owen, Taj Smith

Voting in the negative: None

Motion 220214.1 passed 4 to 0

- Michael Kohlhagen, CEI, was granted the opportunity to address the board pursuant to the board's bylaws. He shared:
 - Unfortunate that CEI and UCCS are at this point and that the school and BoT would not engage in a full trusting relationship
 - Unsure about how this developed and where the advice has been coming from to limit the communication with him and his team
 - Saddened that the team and the BoT have not embraced CEI's recommendations
 - Communications have stalled and despite best efforts to implement programming, a lack of urgency has brought us to where we are today
 - This action will stop UCCS from gaining a full-term renewal
 - Requesting a pause and explanation of the issues here that have ceased any possible progress moving forward
 - A detailed letter was sent to UCCS's attorney outlining the concerns at length
 - Major items have gone without response
 - Should the BoT be interested in moving forward, CEI is open to a conversation
 - A lot of time and energy was put into this important project
 - It is concerning that we are at this point
 - CEI would like to address these deficiencies and major communication issues and is happy to listen to a plan to move forward
 - At a crossroads

Motion 220214.2 Upon a motion by Taj Smith and duly seconded by Miriam Miranda-Jurado, the following was submitted for approval: RESOLVED that the Board of Trustees end Executive Session.

Voting in the affirmative: Mubarak Bashir, Miriam Miranda-Jurado, Bliss Owen, Taj Smith

Voting in the negative: None

Motion 220214.2 passed 4 to 0

Motion 220214.3 Upon a motion by Taj Smith and duly seconded by Bliss Owen, the following was submitted for approval: RESOLVED that the Board of Trustees approve to terminate the Education Services Agreement with CEI without cause.

Voting in the affirmative: Mubarak Bashir, Miriam Miranda-Jurado, Bliss Owen, Taj Smith

Voting in the negative: None

Motion 220214.3 passed 4 to 0

Motion 220214.4 Upon a motion by Miriam Miranda-Jurado and duly seconded by Taj Smith, the following was submitted for approval: RESOLVED that the Board of Trustees approve to remove Michael Kohlhagen from the Urban Choice Charter School Board of Trustees pursuant to Article III(1)(C)(4)(a) of the bylaws.

Voting in the affirmative: Mubarak Bashir, Miriam Miranda-Jurado, Bliss Owen, Taj Smith

Voting in the negative: None

Motion 220214.4 passed 4 to 0

Motion 220214.5 Upon a motion by Miriam Miranda-Jurado and duly seconded by Bliss Owen, the following was submitted for approval: RESOLVED that the Board of Trustees adjourn the meeting at 6:09 p.m.

Voting in the affirmative: Mubarak Bashir, Miriam Miranda-Jurado, Bliss Owen, Taj Smith

Voting in the negative: None

Motion 220214.5 passed 4 to 0

NEXT BOARD MEETING: March 10, 2022