

Minutes for Regular Board Meeting

August 22 , 2022

Present: D. Goldfarb, J. Young, J. Cole, L. Rakvic, S. Walker

Absent: M. McCarthy, B. Butler

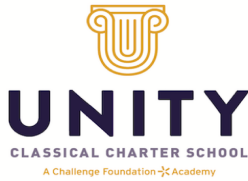
Admin present: S. Reddick and A. Hamp

Guest: Cathy Oliver Williams

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Minutes by J. Whisnant

- I. **CALL TO ORDER - ESTABLISH QUORUM** Meeting was called to order by S. Walker at 5:08 pm
 - A. Next meeting: Monday, September 19, 2022
 - B. Mission Statement – Through classical education’s rigor, Unity Classical Charter School will develop intellectually, morally and physically excellent citizens who embrace learning and the desire to serve. Read by Susan Walker
 - C. Adoption of Agenda. Motion by J. Young and seconded by J. Cole. Agenda was adopted.
 - D. Adoption of minutes from July J. Young motioned to adopt the minutes. L. Rakvic seconded. Minutes were adopted.
- II. **PUBLIC COMMENT**
- III. **REPORTS/ACTION ITEMS**
 - A. **Treasurer Report** – Dana Goldfarb
 - i. 5-year budget forecast is in works for next month.
 - ii. Costs increases on outstanding FFE items are a concern. Discussion followed.
 - iii. Enrollment going into next year needs to be 828.
 - iv. No new buses are budgeted for next year. Discussion followed.
 - v. Primary goal is to complete the 3rd floor. Start construction in January and hopefully be completed by June. Discussion followed.
 - B. **Marketing Update** - England Simpson
 - i. No report at this time.
 - ii. S. Walker: what direction we are moving in and what is our emphasis. Requests a long term plan. Discussion followed on budget and startup for recruitment for 2023-2024
- IV. **HEAD OF SCHOOL REPORT**
 - A. Welcomed our staff back on the first of August. 64 staff members. Professional development in classical education, active shooter training, Core Knowledge, CPR training and Singapore Math. Also reviewed our code of ethics and held powerschool training.
 - B. This year doing emphasis on virtues with theme: We are Safe, We are Loving, We are Learning, We are Leaders. Safety is virtue for month of August. It goes hand and hand with conscious discipline. We brought in the Socratic Questions on Safety. Related virtues coming up are respect, mindfulness, discipline.



C. August 17th welcomed children back to school.

i. Challenges:

1. Busing issue with Eagle and miscommunication. Discussion followed.
2. Long Carpool: First night was 5:50 but by second day 4:44 and then 4:15. Discussion followed.
3. Delayed delivery of Curriculum: Do not have our skills books...Will have to run copies until it comes in. And then now we have a copier issue and only have 1 working. Some of our technology has come in....phones, chromebooks, TVs.
4. Faculty/Staff: Have hired two new EC IAs. Custodian and a Latin teacher. Need an EC/Interventionist.

V. **CLOSED SESSION** – The Chair will now entertain a motion that the Board go into close session under NC General Statute 143-318.11(a) 6. J. Young moved to go into closed session at 6:05 pm. J. Cole seconded. Meeting was moved into closed session.

J. Cole motioned to adjourn closed session at 7:09 pm. J. Young seconded.

VI. **ADJOURN** J. Young motioned to adjourn meeting at 7:10 pm. J. Cole seconded. Meeting was adjourned.