

Regular Board Meeting - Minutes

April 24, 2023

14613 Steele Creek Road, Charlotte NC 28273

Present: M. McCarthy, L. Rakvic, D. Goldfarb, S. Walker, J. Young, B. Butler

Admin: S. Reddick, A. Hamp, A. Abraham; PTC President: D. Williams

Minutes by J. Whisnant

- I. **CALL TO ORDER - ESTABLISH QUORUM. Meeting called to order at 5:06 pm**
 - A. Next meeting: Monday, May 22, 2023
 - 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 L. Rakvic
 - C. Adoption of Agenda. M. McCarthy motioned to adopt agenda. D. Goldfarb seconded. Motion carried.
 - D. Approval of Minutes from February and March 2023. J Young motioned to approve both February and March minutes. M. McCarthy seconded. Motion carried.
- II. **PUBLIC COMMENT - No public comment at this time**
- III. **REPORTS/ACTION ITEMS**
 - A. ***PTC President Report*** - D. Williams
 - i. Fundraiser Updates
 1. Exceeded yearly goal in APEX event. We are meeting to close out event soon. More than doubled our winter fundraiser.
 2. Tonight is MOD Pizza spirit night. 20% to go back to school.
 - ii. Middle School Dance is Friday.
 - iii. Staff appreciation and book fair coming up.
 - iv. PTC appreciation will close out the year.
 - v. Next meeting is an end of year close out to talk about followup/feedback on year.
 - B. ***Treasurer Report*** - D. Goldfarb
 - i. The sales tax credit is squared away and will come to us in June.
 - ii. Financing. Follow up with PNC. Have quote. Have a new financier to add to competition. Interest rates still good. Ziglar quote still believed to be best.
 - iii. Enrollment expansion is halfway through the approval process with approval from Public School of NC. 840 enrollment for 2023-2024.
 - iv. M. McCarthy motioned to receive the treasurer report. L. Rakvic seconded. Motion carried.

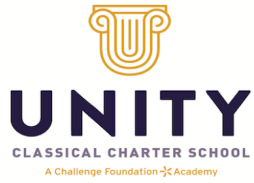
- C. **Facilities Update** – Dana Goldfarb
 - i. Jesse reports that the 3rd floor contractor is doing a very good job on schedule and under budget

- D. **Professional Services Update** – S. Walker
 - i. We have hired Leaders Building Leaders, Tom Miller. Received an initial report from Miller based on his one day on campus. Contains his Initial findings and recommendations. Discussion followed.
 - ii. Next Steps: Surveys and on-site visits. S. Walker asks this to be done ASAP.

- E. **Marketing and Enrollment Report** – S. Reddick and Team
 - i. Enrollment Report (A. Hamp)
 - Reviewed enrolled numbers for each grade level and waitlists Discussion followed.
 - Based on numbers, D. Goldfarb made a motion to reduce K and 1st by one class from (7 to 6) and add one more class to 4th and 5th. M. McCarthy seconded the motion. Motion carried.

IV. HEAD OF SCHOOL REPORT

- A. Spring pictures are done
- B. Field Trips underway
- C. 3rd quarter grades have been finalized.
- D. Big Spring Fundraiser. PTC Fundraising committee hired APEX which took our character program to heart and really worked it. Appears the school made around 50, 000, doubling what they were hoping to make.
- E. New Hires:
 - MS math teacher,
 - Choir,
 - MS social studies teacher,
 - ELL,
 - Teachers for 5th, 4th, and 2nd grade, and
 - MS art teacher.
- F. On Campus Job Fairs: Found good candidates.
- G. We were turned down in the past for student teachers but hopefully in the future we may be able to get some.
- H. Still need a few more elementary teachers. Discussion followed.
- I. Had another water issue at the school. Discussion followed. 4th time we have had an issue with the water leak. S. Walker stated we need to review our contract. J. Young questioned warranty. Discussion followed.
- J. Up to date with all compliancies.
- K. S. Reddick stated that we need a board vote to state the number of students for 2023-2024. M. McCarthy made a motion to go forward with the 840 students in line with the approval from the state. L. Rakvic seconded the motion. Motion carried.



- V. **ADJOURN** M. McCarthy motioned to adjourn the meeting. L. Rakvic seconded the motion. The meeting was adjourned at 6:23 pm.