

Regular Board Meeting - Board Minutes

May 22, 2023

14613 Steele Creek Road, Charlotte NC 28273

Members Present: S. Walker, J. Cole, M. McCarthy, T. Wiggins, D. Goldfarb, B. Butler, L. Rakvic

Admin: S. Reddick, A. Hamp, A. Abraham

Minutes by J. Whisnant

I. CALL TO ORDER - ESTABLISH QUORUM

The meeting was called to order at 5:04 pm by President S. Walker

- A. Next meeting: Monday, June 26, 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 S. Walker
- C. Adoption of Agenda. M. McCarthy motioned to adopt the agenda. J. Cole seconded. Motion carried.
- D. Approval of Minutes from April 2023. Not available. We will approve at next meeting.

II. PUBLIC COMMENT. No public comment at this time.

III. REPORTS/ACTION ITEMS

A. *PTC President Report* - D. Williams

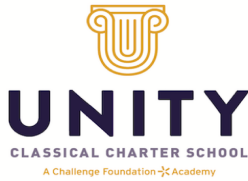
- i. Muffins with Mom event was a huge success
- ii. Held our last group meeting, received great feedback on how we can grow. Discussion Followed.
- iii. Going out this month will be an overall survey on the year; take all the feedback and apply it to next year.
- iv. D. Williams to remain president for one more year. New president will train under her.
- v. PTC appreciation event for all volunteers on June 9

B. *Treasurer Report* - D. Goldfarb

- i. Cash flow is good. Working on getting a company to cover our lease. Need at least 30 million to cover expenses. Been talking to a number of different companies. Discussion followed.
- ii. D. Goldfarb made a motion that the board will give D. Goldfarb permission to move forward with getting a loan with Ziegler pending there is nothing better from the other two companies still pending. M. McCarthy seconded the motion. The motion carried.

C. *Facilities Update* – D. Goldfarb

- i. We are almost all done with interior work on 3rd floor. Waiting on HVAC--there is a delay with a part. Discussion followed. Good news is they still are under



budget. They are working on two backup plans if the HVAC issue pushes beyond July.

- ii. There are some other issues still pending with some landscape items from our engineers. Discussion followed.

D. Professional Services Update – S. Walker

- i. Held another meeting in May.
 - 1. One disappointment is low turnout on survey. We need to hear from you. We need those surveys. Discussion followed.
 - 2. June 10th. Full-day Board Retreat: Strategic planning session. Discussion Followed

E. Marketing and Enrollment Report – S. Reddick and Team

- i. We are moving right along. Our deficit to target is really low. Discussion followed.

IV. HEAD OF SCHOOL REPORT

- A.** Big cyber threat on schools in NC. Good news. It was a specific threat on an application that we don't have. We did work with Emerge to add better firewalls and make sure that we have better security and lower our vulnerability.
- B.** Marketing: We have held 3 tours. Many are enrolled as new families. All tours have been really well attended.
- C.** Successful book fair and Salsarita spirit night fundraiser.
- D.** We have held 2 on campus job fairs and did very well. We are having another one this Tuesday. New Hires include: MS specials IA, interventionist, EC Asst. Dean of MS Fine Arts, 2nd grade IA, dance teacher for elementary, k teacher, 5th grade teacher and a 1st grade IA
- E.** Compliancy: All our ERate reports submitted and accepted by the state. Technology and internet report went out to state completed and submitted. BT program review has been completed and accepted.
- F.** STAR testing has begun. May 30th EOGs Reading, June 1st EOG Math, Reading retakes for 3rd grade only on June 8th
- G.** 5th grade hosting a poetry slam and end of year celebration.
- H.** There are grade level end of year parties and step-up ceremony for our K students.
- I.** The hornets book bus is coming. Assembly for school and then all third grade students received a book.
- J.** Regarding Gym Sound System: Speakers are good and microphones are good. Need the sound boards. PTC funds should provide for this.
- K.** The play is Thursday, May 25th at 7 pm.
- L.** July 9th, 10th, 11th: I am going to the conference for charter schools.

- V. ADJOURN** M. McCarthy motioned to adjourn at 5:55 pm. L. Rakvic seconded the motion. The motion carried.

