

**Minutes for Regular Board Meeting
on August 24, 2020 held via teleconference**

**Attending Board Members: Dana Goldfarb, Clifton Vann, William Hodges, Joe Young, Mike Ingram,
Jason Cole. School Representatives: Sheila Goad, Alicia Hamp, Erica Blackson.**

Minutes prepared by Jennifer Whisnant

I. CALL TO ORDER - ESTABLISH QUORUM

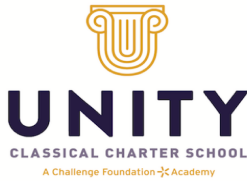
- A. S. Walker called the meeting to order at 5:05pm.
- B. Next Meeting: September 23 , 2020 at 5:00 pm via teleconference
- C. S. Walker read UCCS Mission Statement – Through classical education’s rigor, Unity Classical Charter School will develop intellectually, morally and physically excellent citizens who embrace learning and the desire to serve.
- D. W. Hodges Motioned to Adopt the Agenda, C. Vann seconded. Motion passed.
- E. Approval of Minutes. S. Walker announced that we will have to approve both July and August at the next meeting.

II. REPORTS/ACTION ITEMS

- A. *Treasurer Report* – D. Goldfarb
 - Final report is in from Acadia for year end closing. Discussion followed.
 - *Head of School and Board Evaluations* – D. Goldfarb and S. Walker. Review of the head of school and board. Metrics are slightly different due to no end of year testing. Discussion followed.

III. HEAD OF SCHOOL REPORT - S. Goad

- Held Town Hall on July 30 and it was very well received. Strong family participation. Good question and answer discussion.
- August 6, all teachers reported to school. New processes and procedures were shared; safety measures addressed, computer and technology training; curriculum training, CPR and first aid training.
- August 17, first day of school for students. Hybrid students were delayed from in-person instruction due to lack of PPE and delayed supply orders. Hope to open doors to students on Sept. 8.
- Back to school celebratory parade was held on Thursday, August 13 and Monday, August 17. Theme “It’s going to be a Magical Year. “ It was fantastic. Reviewed the new carpool line, drop off and pick up procedures; Health screening; Temperature taking station; Picture taking station. Over 96% participation rate.
- Enrollment. 245 students as of today. We still have room in K, 1st and 2nd.
- Still waiting on student desks and plexiglass dividers. All teacher supplies are here.
- Computers have been coming in slowly. . . . we do not yet have enough to distribute to all students.
- Preparing for our Parent/Teacher Computer Training Session on August 31. Details were reviewed.



- New platform this year for our reading testing, STAR assessment. Discussion followed.
- There is a 30% growth cap for federal funds. To prevent this from impacting us, we need an addendum. S. Goad asks the board to vote to allow our student body to grow beyond 20%.

Motion was made by D. Goldfarb that to receive federal funds for a larger student body, we will provide insurances:

- 1. The programs will be administered in accordance with all statutes and regulations and program plans.*
- 2. We will maintain the funds and any property acquired through the program within the LEA (Local Educational Agency - that means us).*
- 3. We will administer the funds and property as required by the statutes.*
- 4. We will adopt and use proper methods of administering each program.*
- 5. We will participate in the evaluation of said program.*
- 6. We will use fiscal controls and funding accounting procedures to ensure proper disbursement of and accounting for federal funds.*
- 7. The applicant will maintain reports and records for submission to state and federal agencies as reasonably required to carry out their duties.*
- 8. Afford a reasonable opportunity for public comment and consider such comments.*
- 9. The applicant will comply with the provisions of section 427 of GPEA, which was enacted as part of the improving America's Schools Act of 1994 pl103-382.*

C. Vann seconded this motion. Motion passed.

IV. CLOSED SESSION

- A. The Chair will now entertain a motion that the Board go into closed session under NC General Statute 143-318.11 (6) to consider the acquisition of real property with no final action to be taken in closed session. Do I hear such a motion?
- B. J. Cole motioned to move into closed session and C. Vann seconded the motion. Motion passed and the Board moved into closed session at 6:05 pm.
- C. There was no additional business after the closed session.

V. ADJOURN

S. Walker motioned to adjourn the meeting at 6:26 pm. Motioned was seconded by J. Cole. Motion passed and the meeting was adjourned.