

**Regular Board Meeting Minutes for July 20, 2020**

**1929 W. Arrowood Road, Charlotte NC 28217**

**Board Members Present: Susan Walker, Marty McCarthy, Mike Ingram, Jason Cole, Clifton Vann,  
Dana Goldfarb, William Hodges, Joe Young**

**School Administration Present: S. Goad, A. Hamp, E. Blackson**

**Minutes Prepared by J. Whisnant**

**I. CALL TO ORDER - ESTABLISH QUORUM**

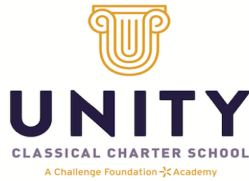
- a. Next Meeting: August 24 , 2020 6:00 pm at Unity Classical. S. Walker called the meeting to order at 6:14 pm.
- b. Mission Statement was read by Joe Young
- c. J. Young motioned to adopt the agenda for the meeting, M. Ingram seconded. Agenda was unanimously approved.
- d. C. Vann motioned to approve the June minutes. D. Goldfarb seconded. Minutes were unanimously approved.

**II. REPORTS/ACTION ITEMS**

- a. *Treasurer Report* – D. Goldfarb.
  - D. Goldfarb went over our current cash position and budget line items. Discussion followed.
  - He announced that we were approved for the PPP loan. Discussion followed.
- b. *Marketing Report* – W. Hodges/ S. Goad
  - Have a new partnership with Wayne Point Marketing
  - New signage at front of building
  - Working on reopening plan marketing piece; safety is the highest priority
- a. *School Attendance Policy for 2020-2021* – S. Goad
  - Need to have a discussion on what this will look like.
- b. *School Lease for 2020-2021* – M. Ingram Discussion and Vote
  - Rent has been based on the number of students
  - Maximized space and cleaning are top priorities
  - Separating church side and school side so no more back and forth.
  - J. Young expressed the need for an addendum to lease if the Governor orders students/teachers not to return to school. M. Ingram stated we could add a provision in an event the school was unable to use the building.
  - D. Goldfarb made a motion to move forward with the lease with amended change. J. Young seconded. Motion passed unanimously
  - M. Ingram emphasized that school will be responsible for cleaning when they are in the building since there is now no crossover between church and school.

**III. HEAD OF SCHOOL REPORT -- S. Goad**

- a. Enrollment looks good; 194 firm students; 20 enrollment packets still in review phase. Discussion followed.



b. Plans for re-opening: 2 main choices for families: Full remote plan or a hybrid model (part school, part remote). Fridays remote for all students so teachers can meet and hold office hours. Discussion followed on technology needs, masks. Also have a full school remote plan if needed. Survey is active now for parents to choose hybrid or remote plan. More discussion followed on the specifics of the hybrid plan and changes being made to keep students in building safe.

- Minimizing exposure to other students. Keep class together (specials will come in to the class and stay.... monthly rotation.... not a daily rotation)
- Thermometer checks, health screening questionnaire being done for students and all staff. Lunch in classrooms, etc.

c. Communication piece. Will have a live document with reopening and a Q and A. Followed by a town hall meeting. There will then be another Town Hall for new families (postponed our beginners night).

d. All teachers are both new and returning have signed their contracts. All positions filled with the exception of one IA and custodian.

e. All reports for 2019 are closed and submitted.

f. The Remote Instruction Plan was submitted to the state prior to the deadline. We applied and received the JUMP Start funds (\$20,000) We are planning to purchase NESY for the whole school and purchasing another program for targeted intervention.

#### **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 conditions of employment of an employee or employees with no final action to be taken in closed session. Do I hear such a motion. M. McCarthy motioned to move to closed session, J. Young Motioned passed. Closed session began at 7:11 pm

S. Walker stated that If there will be no additional business in open session she expected to close out the meeting after the closed session.

#### **V. ADJOURN**

Meeting was adjourned at 7:31 pm.