

**Minutes, Regular Board Meeting
via teleconference on June 15, 2020**

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

Absent: Joe Young

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

Minutes Prepared by J. Whisnant

I. CALL TO ORDER - ESTABLISH QUORUM: Meeting was called to order at 6:05 pm. It was established that a quorum was present.

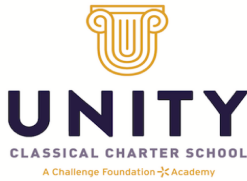
- A. *Next Meeting:* July 27, 2020, 6:00, at Unity Classical
S. Walker stated goal is to meet at school instead of teleconference
- B. *Mission Statement* read by S. Walker
- C. *Adoption of Agenda:* M. McCarthy motioned to approve. J. Cole seconded. Motion passed.
- D. *Approval of May Minutes:* C. Vann motioned to approve. M. McCarthy seconded. Motion passed.

II. REPORTS/ACTION ITEMS

- A. *Treasurer Report* – D. Goldfarb
 - i. Minimal change. Will have more to report in July
 - ii. Cash position is good. The trend lines are moving in the right direction.
- B. *Discussion on PPP loan and vote* – S. Walker
 - i. S. Walker sought advice from CPA. Recommendation was made to move forward and put funds in a separate account. Discussion followed.
 - ii. M. McCarthy made a motion to pursue this loan as fast as possible. W. Hodges seconded. Motion passed unanimously.

III. HEAD OF SCHOOL REPORT - S. Goad

- Charter Renewal Process is ongoing.
- Staffing for 2020-2021: Hired a 2nd and 3rd grade teacher, music teacher and an interventionist. Still need a K teacher, 5th teacher and 2 IAs.
- Finished our End of Year celebrations. Good turnout of both staff/families. Chromebooks, resources were collected
- Report Cards. Done. Will be mailed to families this week.



- In progress of renewing contracts for existing employees. To date, extending contracts to return at the same salary (since the state budget has not passed). S. Goad stated (based on grants or state budget), she would like the board to be open to revisit salaries and possible increases at a later date.
- Enrollment Status: Currently around 235 students as of 6/12. Newer families are being contacted, joining the Facebook community. Have 57 fully collected new enrollments. Re-enrollment is ongoing. Discussion followed.
- Parent Surveys: Two surveys created and sent out to our families.
 - One survey on the returning options for fall. (5 scenarios)
 - Second survey, end of year feedback.
- Teacher survey (state did their survey this year for all teachers). Will utilize that data.
 - Second survey sent to staff and teachers for feedback on scenarios for fall return.

IV. NEW BUSINESS

- A. Marketing update - W. Hodges and S. Goad
 - i. Would like to most likely move forward with Waypoint Marketing. Discussion followed.
 - ii. New Blip Billboard is up near 485/S. Tyron. Looking into Direct Mailers
- B. Team CFA forgiveness loan has been received. Discussion followed.

V. CLOSED SESSION

- A. The Chair will now entertain a motion that the Board go into closed session under NC General Statute 143-318.11(a)(4) to discuss matters of the expansion of development. Is there such a motion and second? M. McCarthy motioned. D. Goldfarb seconded. Motion passed. Board moved into closed session at 6:38 pm. S. Walker stated If there is no additional business after the closed session, we will adjourn the meeting after the closed session.

M. McCarthy motioned to move out of closed session. C. Vann seconded. Motion passed. Resumed in open session at 6:49 pm

VI. ADDITIONAL BUSINESS

M. McCarthy motioned to update our charter to reflect intention to relocate to 14701-14709 Steele Creek Road, providing everything goes well with the closing. C. Vann seconded. Motion passed unanimously.

VII. ADJOURNMENT

C. Vann motioned to adjourn. M. McCarthy seconded. Motion passed. Meeting was adjourned at 6:55 pm.