

**Regular Board Meeting - AGENDA**

**September 14, 2020 via teleconference**

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

**Attending Board Members: Dana Goldfarb, William Hodges, Joe Young, Mike Ingram, Jason Cole,  
Marty McCarthy. Absent: Clifton Vann**

**School Representatives: Sheila Goad, Alicia Hamp, Erica Blackson.**

**Minutes prepared by Jennifer Whisnant**

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

S. Walker established that there was a quorum present and called the meeting to order at 5:05 pm.

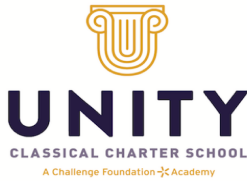
- A. Next Meeting: October 26, 2020 5:00 pm, at Unity Classical and/or via Hangouts remote meeting
- B. Mission Statement – Through classical education’s rigor, Unity Classical Charter School will develop intellectually, morally and physically excellent citizens who embrace learning and the desire to serve was read by Susan Walker
- C. Adoption of Agenda: Motion to adopt was made by W. Hodges, seconded by J. Cole. Motion carried.
- D. Approval of July Minutes: Motion to adopt was made by W. Hodges, seconded by J. Cole. Motion carried.  
Approval of August Minutes: Motion to adopt was made by W. Hodges, seconded by J. Cole. Motion carried.

**II. REPORTS/ACTION ITEMS**

- A. *Employee Manual Changes see attachment* – Dana Goldfarb
  1. New mandates require that we offer health insurance to all employees, including part time. D. Goldfarb motioned to change the employee manual to read that all employees are eligible to receive health insurance. Motion was seconded by M. McCarthy. Motion passed.
- B. *Recommendation to hire a Project Manager*- Dana Goldfarb
  - i. D. Goldfarb recommended that we hire a project manager to represent our needs in ongoing BCCG meetings. D. Goldfarb made a motion to move forward with a contract for a PM to help us if everything seems to be feasible. W. Hodges seconded the motion. Motion passed.

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

- Enrollment. Today is the 20th day of school and we are holding close to 245 student count. Will have a firmer number by the end of the week.
- Parent Computer Training was held at the end of August, well received and all families signed the Technology policy.



- Last week, first in-person school days were held for hybrid students using A/B days.
- Staff participated in our final Conscious Discipline PD on Friday.
- This week we will hold our BOG on Tuesday and Wednesday. Remote students will be coming in for testing on Friday.
- Also this Friday will be our Internal Audit for Charter Renewal.
- Star testing will be the week of Sept. 21st and run all week. Remote students will come in for testing on the 25th. Staff will have training prior to testing.
- Good news we have word that our desks should be here this week. However, we are still waiting for Plexiglass.

#### **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? D. Goldfarb motioned to go into closed session, M. McCarthy seconded. Board moved into Closed Session at 5:20 pm.

S. Walker stated If there will be no additional business that would require the Board to go back into open session, she would like to close out the meeting after the closed session.

#### **V. ADJOURN**

M. McCarthy motioned to adjourn the meeting. W. Hodges seconded the motion. Motion passed and the meeting was adjourned at 5:40pm.