

Unity Classical Charter School
Special Board Meeting Minutes
Nov 18, 2021 at 4:30 pm
1929 W. Arrowood Road, Charlotte NC 28217

Attendees: Susan Walker, Marty McCarthy, Dana Goldfarb, Bryan Butler, Linda Rakvic

School Representative: Sheila Reddick

Absent: Joe Young and Jason Cole

I. CALL TO ORDER - ESTABLISH QUORUM

- A. Meeting was called to order at 4:30 pm by President S. Walker. A quorum was present
- B. S. Walker stated that this was a meeting called to discuss and vote on whether to apply to the state to request an increase beyond the state-approved 30% growth in enrollment.
 - a. A motion was made by Marty McCarthy to apply for over the 30% enrollment in growth to the state and that we are seeking 700 students next school year. Linda Rakvic seconded the motion. The motion was passed unanimously.

II. Adjournment

Marty McCarthy motioned to adjourn the meeting. Dana Goldfarb seconded the motion. The meeting was adjourned at 4:38 pm.

Minutes by Jennifer Whisnant