

UNITY CLASSICAL CHARTER SCHOOL BOARD MINUTES

MARCH 2, 2015 6:00-7:30 PM

Board Members Present: Matt Drinkhahn, Beth Early, Derrick Gates, Mark Lavoie, Susan Walker, Joe Young Board Advisor: Marty McCarthy
Guest: Cynthia Roeth, Board Chair Charlotte Classical

The purpose of our meeting this evening was to phone conference with Tom Miller of the Accelerator Group to prepare for our March 9 interview with the Charter School Advisory Board in Raleigh. Tom advised us on the points raised in our clarification document. He also suggested that each board member prepare a very brief introduction sharing the skills we bring to the board and our understanding of the classical program.

We voted unanimously to accept Marty McCarthy as a full board member.

Cynthia Roeth shared with us her board's experience last year as they interviewed with the CSAB. She invited us to review the Charlotte Classical application as we prepare for our interview.

Mark Lavoie has emailed to us the link to our proposed webpage! We thank him for the great work he has done!

Joe Young, Susan Walker, and Beth Early will travel to Raleigh next Monday and will meet Marty McCarthy, Matt Drinkhahn, and Brian Payne at next Monday's interview.

Respectfully Submitted,

Beth Early