

REGULAR MEETING

Of the

UNITY CLASSICAL CHARTER SCHOOL BOARD OF DIRECTORS

The Unity Classical Charter School Board of Directors held a Regular Board Meeting on September 12, 2016.

The meeting began at 6:30PM and was held at 701 Scaleybark Road

Present: Marty McCarthy, Susan Walker, Dana Goldfarb, Joe Yong, Don Minges, and Sheila Goad, Head of School. Lisa Oats and Ken Kilpatrick attended as a visitor.

Absent: Siobhan Papa and Stephanie Mrofak.

Susan Walker presided over the meeting as Board Chair. Dana made a motion to accept the minutes from the last meeting, Marty seconded and the minutes were unanimously accepted.

Marty shared that Matt will have to step down from the board. Since his back surgery, his business has really picked-up; moreover, his wife is expecting a little one anytime now. Consequently, his time constraints are just too much for him to volunteer on the board at this time.

Marty also shared that Dick is also stepping down from the board as a full member as his handicapped son requires the majority of his time. He would however still like to help us on matters where he can, so we should just reach out to him when the need arises and he will do his best to help if he can.

A discussion ensued on how we now have 7 board members, and that TeamCFA at this juncture, wishes to have two seats on the board bringing the total to 9. Marty shared that he offered at least one seat on the board to Steel Creek, should that partnership go through. That would equal 10 seats.

Joe began the discussion on the TeamCFA extended offer to partner with them. Dana and Susan brought up concerns that they had with the wording of TeamCFA's contract. Joe had already highlighted areas that he felt needed modifying and said he appreciated their feedback and would address the issues they say as well.

Sheila shared teaching materials from Core Knowledge for grades K-3 for the board members to peruse. She asked the Board if they would like for her to arrange for the Core Knowledge rep.s to come and address the board regarding their services and products. The board said yes, so she will attempt to get a rep to address the board for the next board meeting.

Next meeting: Monday, Oct. 17th, 2016 @ 6:30. Location is 701 Scaleybark Road