

UNITY CLASSICAL CHARTER SCHOOL BOARD MINUTES
November 9, 2015

Board Members Present: Marty McCarthy, Susan Walker, Joe Young, Kelly Trnian, Matt Drinkhahn, Siobhan Papa, Brian Payne

Head of School was discussed. The following are points and action items:

- Kelly Trnian will handle the posting to the UCCS website.
- Additional sites for postings include: Hillsdale College, Teach for America, Great Heart Academy, PEFNC, Charter School Alliance, NC Teachers Assn, CMS and NC Charter School Assn.
- The deadline for submissions is December 14, 2015
- First year salary is estimated to be \$70-\$75K
- Marty will draft a cover letter for the sites.

Siobhan Papa distributed copies of Charter School CEO/Executive Director Evaluation Rubric by Charter School Tools as measures for our new Head of School.

Jeff Ward is recommending by-law changes and Joe Young will work directly with him on those. Joe is also working with Jeff on completion of Form 1023 application for 501C(3) status.

Brian Payne is exploring email accounts for each board member.

A question was raised as to whether Board Policies have been adopted. No answer was provided.

Testing and accountability were discussed.

Respectfully Submitted,

Susan Walker, Secretary
Unity Classical Charter School