

**Regular Board Meeting -Notes**  
**May 7, 2018**  
**1929 W. Arrowood Road, Charlotte NC 28217**

In Attendance: Susan Walker (Chair), Marty McCarthy (Vice Chair), Dana Goldfarb, Joe Young, Jason Cole, Mike Ingram.

Others attending: Sheila Goad, Lisa Oates.

Meeting was called to order and Quorum was established at 6:32 pm.

**I. CALL TO ORDER - ESTABLISH QUORUM @ 6:32pm**

- A. Next Meeting: June 4, 2018, 6:30, at Unity Classical
- B. Mission Statement read by Joe Young – “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.”
- C. Adoption of Agenda – Motion by Marty McCarthy and Joe Young seconded, all in favor unanimous.
- D. Approval of Minutes – Motion by Mike Ingram and Marty McCarthy seconded, all in favor unanimous.

**II. REPORTS/INFORMATION ITEMS**

- A. *Kindergarten Teacher Report* – Guest Speakers Ms. Reese and Ms. Howell – 2 Kindergarten teachers presented to the board a presentation on reduce, reuse and recycle using student artwork.
- B. *Financial Committee Report* – Dana Goldfarb – All thoroughly covered last week all finances. Briefly discussed necessity to make a financial plan to put money away for facility needs and to plan an increase for teachers salary in order to get them up to CMS pay scale.
- C. *Treasurer’s Report* – Doug Burkhart- Not present and no new business to discuss.
- D. *Facilities Committee Report* – Marty McCarthy. Discussed the need for a meeting with all facility parties to discuss future relationship and growth opportunities for UCCS and SCCC.

**III. Head of School Report – Sheila Goad**

- A. *Enrollment Update* –Student enrollment for next year is 204 with waitlist
- B. 100% Employee completions Intent to Return
- C. *Reports completed and Submitted*
  - i. -LEA Self Assessment for DPI includes EC and Finance
  - ii. -Performance Framework #2 (Collection of Evidences that we are staying in Compliance)
  - iii. Charter School Health Report (On our Student Health Issues and how we are staying Compliant).
- D. Building Business partnerships
  - i. 18 Charter Communication employees will be here on May 10, 2018 from 1:00pm – 3:00pm doing things such as cleaning the closet, spreading mulch, reading to students, and cleaning classroom tables and chairs.

- ii. We will be hosting the Steele Creek Elders on a personal tour of our School May 23rd at 9:00am.
- iii. June 3rd, Marketing School Before and After church services at Steele Creek and visiting neighborhoods afterwards.
- E. *21<sup>st</sup> Century After School Grant – Lisa Oates is working on Currently and building relationships for compliance*
  - i. *Steele Creek Church of Charlotte*
  - ii. *Food Lion*
  - iii. *Spectrum*
- F. *Map testing next week*
- G. *June 3<sup>rd</sup> – Marketing the school before and after church and then walking the neighborhood to pass out flyers.*
- H. *Summer School Update - crossed 1<sup>st</sup> hurdle NCDI*
- I. *May 16 Optional Teacher Workday vs. National Teacher Walkout Day . The board voted to support the teachers desire via teacher survey. Jason Coles made a motion to survey and follow teachers and Marty McCarthy seconded, all in favor, unanimous.*

**IV. ACTION ITEMS/NEW BUSINESS**

- A. Susan discussion about board meeting dates: 1<sup>st</sup> week, 2<sup>nd</sup> week if a holiday.
- B. Jason moved to change meeting time to begin @ 6:00pm and Marty Seconded, all in favor, unanimous.

**V. ADJOURNMENT @ 8:04pm**