

RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Unity Academy* (UA) Educational Solutions Company located at 2740 Airport Dr STE 300, Columbus, Ohio 43219 on January 19, 2023

President called the meeting to order at 6:03 p.m.

ROLL CALL:	Louis Morgan	Absent
	Paula Parlett	Present
	Gloria Anderson	Present
	Dennis McKay	Present
	Shonen Thomas	Present

OTHER'S PRESENT: Dr. Robert Stephens, Estella Stephens, Michelle Raglin, Vicki Travis, Shanshan Huang, Gayle Gilmore, and Dawn Waddell (via telephone).

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the Agenda. (Exhibit A)

ROLL CALL:	Dr. Dennis McKay	Yea	<u> x </u>	Passed
	Shonen Thomas	Yea	<u> </u>	Failed
	Gloria Anderson	Yea		
	Paula Parlett	Yea		

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the minutes from the October 20, 2022 meeting. (Exhibit B)

ROLL CALL:	Dr. Dennis McKay	Yea	<u> x </u>	Passed
	Shonen Thomas	Yea	<u> </u>	Failed
	Gloria Anderson	Yea		
	Paula Parlett	Yea		

Paula Parlett moved and Gloria Anderson seconded that the Governing Authority approve the Treasurer's Report presented by Gayle Gilmore. (Exhibit C)

- Reconciliation for CCA. (Includes all Bank Statements)
- Revenue Summary
- Financial Summary
- Check Register

ROLL CALL:	Dr. Dennis McKay	Yea	<u> x </u>	Passed
	Shonen Thomas	Yea	<u> </u>	Failed
	Gloria Anderson	Yea		
	Paula Parlett	Yea		

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Director of Academic's Report

Presented by Dr. Estella Stephens, Superintendent, she spoke on:

- Current Enrollment – 26
- There were a couple days where student attendance was 100% and they received a special lunch for it.
- Student data was presented.
- Advised that we are working on connecting students with universities and more information is coming.

Ms. Anderson advised that ODU has grant funding for those living in the 43219-zip code.

Ms. Thomas asked if there was a specific name for the grant.

Ms. Anderson said that she will find out.

Dr. Robert advised that we have been in conversations with ODU.

Sponsor's Report

Sponsor, Dawn Waddell was present and presented:

- Advised that she sent her normal monthly communications out.
- Advised that there is a new school safety plan coming out in 2023 and it will be in OH|ID.
- Asked for an updated status on Unity.

Dr. Robert advised that will apply for final approvals by the beginning of February.

- She asked what marketing was being done to increase enrollment.

Dr. Estella said we are working on it and that assemblies have been had by the school.

Dawn asked to be included on invite for open house.

- She asked for an update on transportation since the return to school in January.

Ms. Raglin advised that there were a few hiccups the first couple of days that have been resolved and it has been going smoother.

Consent Agenda

Approval of additional Requirements:

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- Approve the Monthly review of the Proof of Residency Verification for the months of November, December 2022 and January 2023.
- Approve the Written Attestation for BCI/FBI for all Board Members.
- Policy 247 – Credit Flexibility

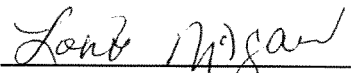
Paula Parlett moved and Gloria Anderson seconded that the Governing Authority approve Consent Agenda.

ROLL CALL:	Dr. Dennis McKay	Yea	<u> x </u>	Passed
	Shonen Thomas	Yea	<u> </u>	Failed
	Gloria Anderson	Yea		
	Paula Parlett	Yea		

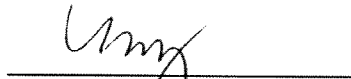
Board members were presented with board appreciation gifts for Board Appreciation Month.

Paula Parlett moved and Gloria Anderson seconded that the Governing Authority Meeting is hereby adjourned at 6:16 p.m.

Attest:



President



Secretary