

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 February 16, 2023

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

ROLL CALL:	Louis Morgan	Present
	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, Kamlie Beshara, 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		
	Louis Morgan	Yea		

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the minutes from the January 19, 2023 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		
	Louis Morgan	Yea		

Gloria Anderson moved and Paula Parlett seconded that the Governing Authority approve and accept the Resolution of the Board of Directors attached hereto as Exhibit C, approving, authorizing and ratifying the appointment of the new Treasurer employed by Tatonka Educational Services, PBC.

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

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Louis Morgan moved and Paula Parlett seconded that the Governing Authority approve the Treasurer's Report presented by Gayle Gilmore. (Exhibit D)

- 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		
	Louis Morgan	Yea		

Director of Academic's Report

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

- We have had multiple days where there has been perfect attendance.
- The first local science fair will be held February 17, 2023.

Sponsor's Report

Sponsor, Dawn Waddell was present and presented:

- Advised they were hosting a mandatory training on March 2.

Consent Agenda

- Approve the Monthly review of the Proof of Residency Verification for the month of February 2023.

February 2023 Policy Updates:

- 148.6 Credit Cards
- 204.14 Career Advising and Student Success Plans
- 248 At Risk
- 292.4 Child Sexual Abuse and Violence Prevention

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Paula Parlett moved and Shonen Thomas 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		
	Louis Morgan	Yea		

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority Meeting is hereby adjourned at 6:29 p.m.

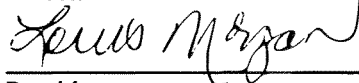
A suggestion was made to re-open the meeting at 7:20 in order to recommend a motion to approve, adopt and ratify effective as of August 25, 2022 the Comprehensive Policies for Unity Academy, the table of contents of which is attached as Exhibit B, and the complete content which can be found at 2740 Airport Dr. STE 300, Columbus, OH 43219 within the HR Director's office.

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve, adopt and ratify t the Comprehensive Policies for Unity Academy, the table of contents of which is attached as Exhibit B, and the complete content which can be found at 2740 Airport Dr. STE 300, Columbus, OH 43219 within the HR Director's office effective August 25, 2022.

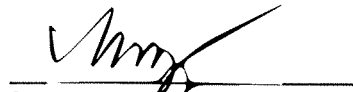
ROLL CALL:	Louis Morgan	Yea	<u> x </u>	Passed
	Shonen Thomas	Yea	<u> </u>	Failed
	Gloria Anderson	Yea		
	Paula Parlett	Yea		

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority Re-Opened Meeting is hereby adjourned at 7:25 p.m.

Attest:



President



Secretary