

## 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 March 16, 2023

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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 (virtually)
	Shonen Thomas	Present

OTHER'S PRESENT: Dr. Robert Stephens, Estella Stephens, Michelle Raglin, Vicki Travis, Kamlie Beshara, Morgan Helmick and Dawn Waddell (via telephone).

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

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

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the minutes from the February 16, 2023 meeting. (Exhibit B)

ROLL CALL:	Louis Morgan	Yea	<u>  x  </u>	Passed
	Shonen Thomas	Yea	_____	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 Kamlie Beshara. (Exhibit D)

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

ROLL CALL:	Louis Morgan	Yea	<u>  x  </u>	Passed
	Shonen Thomas	Yea	_____	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:

- Shared that ELA and math scores up.
- We have had several perfect attendance days.
- We have two students approved for summer camp at Purdue.
- Dr. Robert has been at the school helping students submit their applications. The students will be at Purdue in mid-June.
- Dr. Robert solicited help with sponsorship for students and that Dr. Estella and he had sponsored three students.
- Dr. Robert shared that the University of Maryland Eastern Shore has opened its doors for students to attend summer camps as well.

Gloria asked how soon will funds will be needed.

Dr. Robert stated by end of May.

Raglin requested to show online where donations can be made.

Travis showed all how to navigate the site.

Parlett asked if the site was specific to donate for this cause.

Travis responded that no it was not.

### **Sponsor's Report**

Sponsor was not present.

### **Consent Agenda**

- Approve the Monthly review of the Proof of Residency Verification for the month of February 2023.
- Approve the 2023-2024 School Year Calendar.
- Approve the Resolution Establishing School Hours for the 2023-2024 School Year.
- Approve and authorize the Resolution to submit the updated School Safety Plan.

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

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

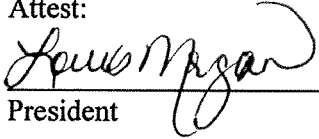
**RECORD OF PROCEEDINGS**

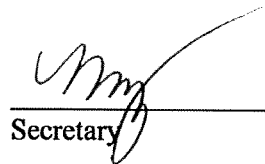
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Paula Parlett moved and Shonen Thomas seconded that the Governing Authority Meeting is hereby adjourned at 6:25 p.m.

Attest:

  
\_\_\_\_\_  
President

  
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Secretary