

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 May 18, 2023

President called the meeting to order at 6:30 p.m.

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

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

Gloria Anderson 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	<u> </u>	Failed
	Gloria Anderson	Yea		
	Dennis McKay	Yea		

Louis Morgan moved and Gloria Anderson seconded that the Governing Authority approve the minutes from the March 16, 2023 meeting. (Exhibit B)

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

Louis Morgan moved and Gloria Anderson seconded that the Governing Authority approve the Treasurer's Report presented by Kamlie Beshara. (Exhibit C)

- 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	<u> </u>	Failed
	Gloria Anderson	Yea		
	Dennis McKay	Yea		

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Louis Morgan moved and Gloria Anderson seconded that the Governing Authority approve the 5-year Forecast presented by Kamlie Beshara. (Exhibit D)

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

Ms. Anderson asked where the increase in the FTE came from.
Dr. Estella stated from the incoming 9th graders.

Director of Academic's Report

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

- Shared how we had many days where perfect attendance occurred and most days attendance was over 93%.
- Healthy amount of 8th graders from middle school is coming over to the high school for 9th grade.
- Students have been asking for AP courses and rigor.

Sponsor's Report

Sponsor was not present.

Consent Agenda

- Approve the Monthly review of the Proof of Residency Verification for the month of April & May 2023.
- Approve and authorize the submission of Northern Ohio Educational Computer Association Contract for the 2023-2024 SY.
- Approve and Adopt ODE Procurement Checklist for Food Purchasing Contracts 2023-2024 SY.
- Approve and authorize the Contract Modification that aligns with new legislative language.
- Approve and Adopt the Wellness Policy Assessment Tool.
- Approve and Adopt the resolution to designate the school as a Universal Free School Meal program.
- Approve the 5-year Forecast resolution.

Policy Update:

- 148.8 Federal Grants Procurement, Monitoring and Administration

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Gloria Anderson moved and Louis Morgan 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		
	Dennis McKay	Yea		

Executive Session

Motion made by Louis Morgan and seconded by Shonen Thomas to enter Executive Session for the sole purpose of discussing the replacement of a public official.

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

Executive Session began at 7:01 p.m. and the following non-board members were invited in Dr. Robert Stephens, Dr. Estella Stephens, Michelle Raglin and Vicki Travis.

Public Session resumes at 7:06 p.m.

A motion was made by Louis Morgan and seconded by Shonen Thomas to appoint Caroline Zito as the licensed public-school Treasurer.

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

New Business

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority approve the Third Modification of Community School Contract extending the term of the temporary facility for Unity Academy to the end of this school year.

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

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Gloria Anderson moved and Louis Morgan seconded that the Governing Authority Meeting is hereby adjourned at 7:12 p.m.

Attest:



President



Secretary