

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 October 19, 2023

President called the meeting to order at 6:15 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, Caroline Zito, and Gayle Gilmore.

Paula Parlett moved and Gloria Andeson 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		
	Paula Parlett	Yea		

Paula Parlett moved and Gloria Anderson seconded that the Governing Authority approve the minutes from the September 21, 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		
	Paula Parlett	Yea		

Paula Parlett moved and Gloria Anderson seconded that the Governing Authority approve the Treasurer's Report presented by Caroline Zito. (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		
	Paula Parlett	Yea		

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Dr. McKay asked will the trips of the students be included in the budget.
Dr. Robert said it was included in Edsolns budget and that we wanted to do fundraisers and corporate sponsors.
Dr. McKay said would like to know the cost for when we go to corporate sponsors.
Dr. Robert said it was about \$1500-2k per student.
Ms. Parlett said is it going to move to Unity budget not EDSOLNS.
Dr. Estella said not just yet but when we get closer to 150 students.
Dr. Robert said we are looking for grant opportunities and that it is a winning idea.
Ms. Anderson said the invitations from the different colleges do they have scholarship funds.
Dr Estella said that in UMAS grant with Perkins scholarships are in there.
Ms. Zito said no grant report because we do not have grants yet.
Ms. Gilmore said it was just grant funds that were just approved.

Paula Parlett moved and Gloria Anderson seconded that the Governing Authority approve the 5-Year Forecast presented by Caroline Zito. (Exhibit D)

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

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the Annual Report presented by Caroline Zito. (Exhibit E)

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

Paula Parlett moved and Louis Morgan seconded that the Governing Authority approve the Special Education Report presented by Caroline Zito. (Exhibit F)

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

Director of Academic's Report

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

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Enrollment: 56

9- 37

10- 19

We have the following International Staff:

Math Teacher from Cameroon

Science teacher from the Philippines

ELA teacher from the Philippines

STEM teacher from China

TESOL teacher from Ecuador

Geometry teacher from Cameroon

- Just finished posttests.
- Surveying students for nutrition food items because they want choices and will be doing taste tests in the coming days.
- We want to implement a cultural meal once per month.
- Sponsor site visit is scheduled.
- Dr. Robert read some of the students statements about their summer camps experiences.

Sponsor's Report

Sponsor was not present.

Consent Agenda

- Approve the Monthly review of the Proof of Residency Verification for the month of October 2023.
- Review and Approve Racial & Ethnic Balance for 2023-2024 School Year
- Adopt and approve the Ohio Department of Education Model Special Education Policies and Procedures 2023-2024 School Year (Annually)
- Approve and authorize the annual certification standards governing the types of foods and beverages sold on school premises for the 2023-2024 School Year (Annually)
- Approves, authorizes and ratifies the appointment of staff members holding long term substitute licenses.
- Approve the school's Annual Report.
- Approve the 5-year Forecast resolution.
- Approve the Annual Budget resolution.
- Approve the Special Education Expenditure resolution.

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Paula Parlett moved and Shonen Thomas 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		
	Paula Parlett	Yea		

Additional Requirements

- Approve Resolution to appoint representative of School to the Board of Educational Solutions Co.

Gloria Anderson moved and Dennis McKay seconded the Governing Authority approve Motion to adopt and approved the attached Resolution appointing Shonen Thomas to be a director on the Board of Educational Solutions Company in her official capacity as a representative of the school under the terms outlined in the attached Resolution. (as amended)

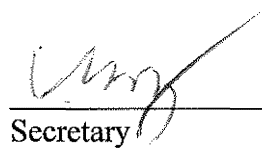
ROLL CALL:	Louis Morgan	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		
	Dennis McKay	Yea		
	Paula Parlett	Yea		

Gloria Anderson moved and Dennis McKay seconded that the Governing Authority Meeting is hereby adjourned at 6:45 p.m.

Attest:



President



Secretary