

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 15, 2024

President called the meeting to order at 6:06 p.m.

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

OTHER'S PRESENT: Dr. Robert Stephens, Estella Stephens, Michelle Raglin, Vicki Travis, Caroline Zito, Gayle Gilmore, Kenny Roman (virtually) and Dawn Waddell (virtual).

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

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

Paula Parlett moved and Louis Morgan seconded that the Governing Authority approve the minutes from the February 15, 2024 meeting. (Exhibit B)

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

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

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Director of Academic's Report

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

Enrollment: 50

- Columbus State was onsite at the school and spoke about career pathways and degrees. How to fund their college experience.

Ms. Parlett asked how engaged were the students.

Dr. Estella said this was the first time we had a college out, but we have had others like Mount Carmel.

At the end of the presentation the students spoke privately to the representative from Columbus State and gave them the light bulb moment that they see how important their academics are to getting into college.

Dr. Estella said they went to class to work on science fair projects and took it seriously.

Dr. Robert shared slide show presentation of Columbus State and that student received a lot of information about college.

Ms. Anderson suggested the students participate in the resources available from the "I Know I Can" organization.

Dr. Estella said she heard about it but does not know details and asked if she could share more.

Dr. Robert said we want to bring this kind of programming in.

Dr. Estella said we are hiring a part-time counselor who will be here next week.

Dr. Robert said that Dr. Estella mentioned career day and will look to open up internship opportunities for students.

Sponsor's Report

Dawn Wadell was present and she presented on:

- Asked if a letter of intent for students were sent out.
- Ms. Raglin advised that they were sent out last week and the results are not complete.
- Various emails were sent out with alternative assessment information that is due April 26 in the CCIP tool.
- Attorney Teford will do our mandatory meeting.

Ms. Waddell asked if students will be going to college this summer.

Dr. Estella said yes, the same as last year.

Consent Agenda

- Approve the Monthly review of the Proof of Residency Verification for the month of February 2024.

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Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve Consent Agenda.

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

Additional Requirements:

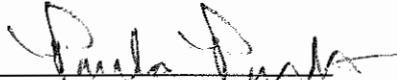
A Motion to approve and ratify the appointment of Dr. Barbara Bowers as Principal of Unity Academy effective November 1, 2023.

Louis Morgan moved and Shonen Thomas seconded that the Governing Authority approve and ratify the appointment of Dr. Barbra Bowers as Principal of Unity Academy effective November 1, 2023.

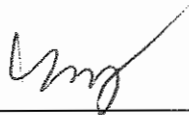
ROLL CALL:	Paula Parlett	Yea	<u> x </u>	Passed
	Shonen Thomas	Yea	<u> </u>	Failed
	Gloria Anderson	Yea		
	Louis Morgan	Yea		

Louis Morgan moved and Shonen Thomas seconded that the Governing Authority Meeting is hereby adjourned at 6:23 p.m.

Attest:



President



Secretary