

## 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 April 18, 2024

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President called the meeting to order at 6:23 p.m.

ROLL CALL:	Louis Morgan	Absent
	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, Gayle Gilmore, Morgan Helmick, Susan McKay and Dawn Waddell (virtually).

Gloria Anderson moved and Paula Parlett 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		
	Dennis McKay	Yea		

Gloria Anderson moved and Paula Parlett 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		
	Dennis McKay	Yea		

Morgan Helmick of Rea & Associates presented the final audit results.

- Total net position was \$64,634.
- Total assets and deferred outflows of resources was \$67,774.
- Total liabilities was \$3,140.
- The Academy's operating loss was \$19,483.
- 2023 is the initial year of the Academy's operations.

Shonen Thomas moved and Gloria Anderson 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

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

### **Director of Academic's Report**

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

Enrollment: 49

- State testing is underway.
- Students are excited and working diligently on their essays for their summer camp applications.
- Multiple of our high-flying students are earning honor roll.
- Several students attended the State Science Fair.

Dr. Robert said they are looking to send student to camp and make final selections soon. 3-5 students will go to Purdue and about 20 will go to University of Maryland Eastern Shore. We are looking for support again for the students and the cost is about \$2,000 per student.

### **NCOESC Sponsor's Report**

Dawn Wadell was present and she presented on:

- Advised that professional developments are being offered by the department of education such as science of reading at no cost.
- Reminded to make sure all board members completed their trainings.
- Advised that OEDS needs to be updated to use legal name that is on record at the Secretary of State and it must match.
- Site visits were conducted and went well. The ladies said that great things were going on with great instruction taking place.

### **Consent Agenda**

- Approve the Monthly review of the Proof of Residency Verification for the month of March and April 2024.
- Approve the 2024-2025 Academic Year Calendar.
- Approve and Ratify the Student Wellness plan for the 2023-2024 Academic Year.
- Approve and Ratify the Comprehensive Plan for the 2022-2023 School Year.
- Approve the Comprehensive Plan for the 2023-2024 School Year.
- Approve the Resolution Establishing the 2024-2025 School Year hours.

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Gloria Anderson moved and Paula Parlett 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		
	Dennis McKay	Yea		

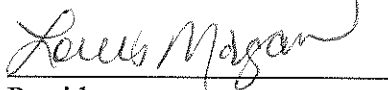
### New Business:

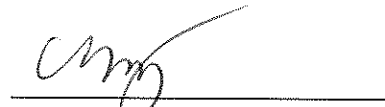
Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the Contract Modification adding the new legislative language and changing the terms of the contract to five (5) year term, commencing on July 1, 2022 and ending on June 30, 2027.

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

Louis Morgan moved and Shonen Thomas seconded that the Governing Authority Meeting is hereby adjourned at 6:50 p.m.

Attest:

  
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President

  
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Secretary