

RECORD OF PROCEEDINGS

Minutes of the Governing Authority of Unity Academy (UA) at Educational Solutions Company located at 2740 Airport STE 300, Columbus, Ohio 43219 on May 16, 2024

President called the meeting to order at 6:16 p.m.

ROLL CALL:	Louis Morgan	Present
	Dennis McKay	Present
	Gloria Anderson	Present
	Kenny Roman	Absent
	Shonen Thomas	Present

OTHER'S PRESENT: Dr. Robert Stephens, Estella Stephens, Michelle Raglin, Vicki Travis, Gayle Gilmore, Catherine Zito and Dawn Waddell (via telephone)

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority approve the minutes for the April 18, 2024 meeting. (Exhibit A)

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

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority approve the Treasurer's Report presented by Ms. Zito. (Exhibit B)

- Reconciliation for UA. (Includes all Bank Statements)
- Revenue Summary
- Financial Summary
- Check Register
- Advised State rolled out State funding plan in January
- Advised Catch-up payments were made
- Advised Quality Community School Award was given in January
- Advised Annual audit is still being conducted

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

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority approve the Five Year Fiscal Forecast presented by Ms. Zito. (Exhibit C)

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

Directors' of Academic Report

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

- Current Enrollment is 52
- Students benefitted from the “Academic Bootcamp” in preparation for the High Stakes Assessments. School Administrators are hopeful for great results from these intensive sessions
- UA is preparing for the Annual Academic Fair held later this month at the school. Representatives from medical and manufacturing industries will visit the school and present for students.
- Summer Camp 2024 is being organized. Several students have earned the privilege to attend 1-week programs at Purdue University and the University of Maryland Eastern Shore. Donations are being solicited for this meaningful event exposing first-generation students to great colleges.

Sponsor's Report

Sponsor representative, Dawn Waddell spoke by phone:

- The sponsor visit went well and all compliance items were completed.

Consent Agenda

- Approve the Monthly review of the Proof of Residency Verification for the month of May 2024.
- Approve and Adopt the ODE Procurement Checklist for Food Purchasing Contracts for the 2024 - 2025 SY.

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Gloria Anderson moved and Shonen Thomas seconded that the Governing Authority approve the Consent Agenda.

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

Resolution was presented and discussed, pursuant to R.C. 3301.0729(A), the School shall ensure that no student is required to do either of the following:

1. Spend a cumulative amount of time in excess of two percent (2%) of the school year taking mandatory state assessments and assessments required by the School to be administered school-wide to all students in a specific subject area or grade level; or
2. Spend a cumulative amount of time in excess of one percent (1 %) of the school year taking practice or diagnostic assessments used to prepare for mandatory state or school-wide assessments;

Louis Morgan moved and Shonen Thomas seconded that the Governing Authority approve the Resolution regarding the amount of time spent on assessments:

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

Louis Morgan moved and Shonen Thomas seconded that the meeting be adjourned at 6:46pm.

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