

## Regular Board Meeting - AGENDA May 22, 2023

## 14613 Steele Creek Road, Charlotte NC 28273

- I. CALL TO ORDER ESTABLISH QUORUM
  - A. Next meeting: Monday, June 26, 2023
  - B. Mission Statement Through classical education's rigor, Unity Classical Charter School will develop intellectually, morally and physically excellent citizens who embrace learning and the desire to serve.
  - C. Adoption of Agenda
  - D. Approval of Minutes from April, 2023.
- II. PUBLIC COMMENT
- III. REPORTS/ACTION ITEMS
  - A. PTC President Report Donja Williams
  - B. Treasurer Report Dana Goldfarb
  - C. Facilities Update Dana Goldfarb
  - **D.** *Professional Services Update* Susan Walker
  - E. Marketing and Enrollment Report Sheila Reddick and Team
- IV. HEAD OF SCHOOL REPORT
- V. ADJOURN