

## RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Midnimo Cross-Cultural Middle School* (MCC) Educational Solutions Company located at 2740 Airport Dr STE 300, Columbus, Ohio 43219 January 18, 2024

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President called the meeting to order at 7:36 p.m.

ROLL CALL:	Louis Morgan	Absent
	Paula Parlett	Present
	Gloria Anderson	Present
	Kenny Roman	Present (Virtually)
	Shonen Thomas	Present

OTHER'S PRESENT: Dr. Robert Stephens, Dr. Estella Stephens, Michelle Raglin, Vicki Travis, Gayle Gilmore, Carloine Zito (virtual), Dr. Richard Warren and Dawn Waddell (virtual).

An introduction of Dr. Richard Warren from University of Maryland Eastern Shore was made by Dr. Robert Stephens.

Dr. Warren shared how impressed how well behaved the students were at all locations during his tour. He shared information about their High School Teacher University being a dual program preparing high schools for teaching where they receive transferrable college credits. During the summer they receive 3 summer credit hours each summer. He said it was a high school grow your own model using a cohort model to get them through to college.

Further he shared the Man the Shore Network that is geared toward men, and they are trained to lead the classroom without leaving the classroom. He indicated that rising sophomores could apply.

Mrs. McKay asked how this all started.

Dr. Warren said he originally went out to schools, but now he brings the students to the campus, but it is flexible.

Ms. Anderson asked did he talk with our students today.

Dr. Robert said no that it was short visit but we are working on it.

Dr. Warren said that he did get to speak to some staff while at Unity.

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

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

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Paula Parlett moved and Gloria Anderson seconded that the Governing Authority approve the minutes from the October 19, 2023 meeting. (Exhibit B)

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

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

### **Director of Academic’s Report**

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

Enrollment: 137

- We had a decline because some students returned to Africa and some moved to another district due to housing.
- Students are pretesting and getting ready for high stakes test.
- Students are doing really good in math.
- They are excelling in science because the science teacher is in his element and the students were allowed to relate based on how they learn. Some students were drawing what was being taught and it is furthering their education.
- Teachers are blossoming and the students are as well.
- Dr. Robert said he will discuss the facilities later on.

### **Sponsor’s Report**

Dawn Wadell was present and she presented on:

- Said she has been emailing PD info.
- January action items sent.
- March 5 legal update with Teford will be light.
- MCC and EABG up for contract renewal.

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### Consent Agenda

#### **Approval of additional Requirements:**

- Approve the Monthly review of the Proof of Residency Verification for the months of November, December 2023 and January 2024.
- Updated Policy 391 Insurance and 391.1 Health Insurance and Annuities
- Updated Policy 376 Tuition Reimbursement

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

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

### New Business

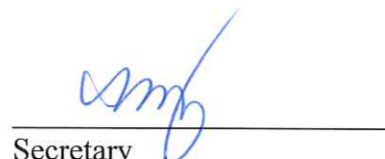
Dr. Robert said things are moving along very well. There are weekly meetings being conducted.

Dr. Roman said that everything he has been hearing is very good news and better news is coming down the road.

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority Meeting is hereby adjourned at 8:06 p.m.

Attest:

  
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President

  
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Secretary