

## RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Educational Academy for Boys & Girls* (EABG) through at Educational Solutions Company located at 2740 Airport Dr STE 300, Columbus, Ohio 43219 on October 19, 2023

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President called the meeting to order at 6:57 p.m.

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

OTHER'S PRESENT: Dr. Robert Stephens, Dr. Estella Stephens, Michelle Raglin, Vicki Travis, Gayle Gilmore, Caroline Zito, and Shanshan Huang

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

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

Paula Parlett moved and Louis Morgan seconded that the Governing Authority approve the minutes from the September 21, 2023 meeting. (Exhibit B)

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

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

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Shonen Thomas moved and Paula Parlett seconded that the Governing Authority approve the 5-year Forecast presented by Caroline Zito. (Exhibit D)

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

Gloria Anderson moved and Paula Parlett seconded that the Governing Authority approve the Annual Budget presented by Caroline Zito. (Exhibit E)

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

Gloria Anderson moved and Paula Parlett seconded that the Governing Authority approve the Treasurer's Report presented by Caroline Zito. (Exhibit F)

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

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

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

Enrollment: 152

K- 24  
1- 34  
2- 35  
3- 19  
4- 21  
5- 19

We have International Staff from the following countries:

2<sup>nd</sup> grade teacher from the Philippines

1<sup>st</sup> grade teacher from the Philippines

STEM teacher from the Philippines

- Testing has just been completed.
- The principal is working on professional growth goals.
- The site visit has been scheduled.
- Parent/teacher conference are next week.

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- Dr. Robert said this location won the EDSOLNS award and has come charging out the gate for this school year.
- Comparison data of academic performance of other schools in the area was shared.
- Shared there are master teachers in 4<sup>th</sup> & 5<sup>th</sup> grade who have been with us.
- Dr. Estella said data will be shared after the first of the year.

### Sponsor's Report

Sponsor was not present.

### Consent Agenda

- Approve the Monthly review of the Proof of Residency Verification for the month of October 2023.
- Review and Approve Racial & Ethnic Balance for 2023-2024 School Year
- Adopt and approve the Ohio Department of Education Model Special Education Policies and Procedures 2023-2024 School Year (Annually)
- Approve and authorize the annual certification standards governing the types of foods and beverages sold on school premises for the 2023-2024 School Year (Annually)
- Approves, authorizes and ratifies the appointment of staff members holding long term substitute licenses.
- Approve the school's Annual Report.
- Approve the 5-year Forecast resolution.
- Approve the Annual Budget resolution.
- Approve the Special Education Expenditure resolution.

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

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

### Additional Requirements

- Approve Resolution to appoint representative of School to the Board of Educational Solutions Co.

Ms. Thomas accepted the appointment with honor.

Paula Parlett moved Louis Morgan seconded that the Governing Authority approve Motion to adopt and approved the attached Resolution appointing Shonen Thomas to be a director on the Board of Educational Solutions Company in her official

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capacity as a representative of the school under the terms outlined in the attached Resolution. (as amended)

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

Paula Parlett moved and Louis Morgan seconded that the Governing Authority Meeting is hereby adjourned at 8:08 p.m.

Attest:  
  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary