

RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Cesar Chavez College Preparatory School (CCA)* at Educational Solutions Company located at 2740 Airport STE 300, Columbus, Ohio 43219 on October 19, 2023

President called the meeting to order at 5:30 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, Dr. Estella Stephens, Michelle Raglin, Vicki Travis, Caroline Zito, Gayle Gilmore, Paula Parlett, Shanshan Huang, Catherine West and Susan McKay.

Gloria Anderson 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
	Dennis McKay	Yea		

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority approve the minutes for the September 21, 2023 meeting. (Exhibit B)

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

Gloria Anderson 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		
	Dennis McKay	Yea		

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Louis Morgan moved and Gloria Anderson 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
	Dennis McKay	Yea		

Mr. Morgan asked what the inflation percentage is?
Ms. Zito responded that is 2-3%.

Gloria Anderson moved and Louis Morgan 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
	Dennis McKay	Yea		

Louis Morgan moved and Dennis McKay seconded that the Governing Authority approve the Annual Special Education Report presented by Caroline Zito. (Exhibit F)

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

Ms. Gilmore share that they have a grant spending spreadsheet now in their packet and it is approved in our CCIP.

Directors of Academic Report

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

- Enrollment: 335

K- 54
1- 60
2- 64
3- 46
4- 59
5- 52

We have the following International Staff at Cesar:
2nd grade teacher from the Philippines
4/5 Science teacher from Philippines
1st grade teacher from Ecuador

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The McKay's were thanked for taking the International Staff out to purchase winter attire.

Thanked Ms. Parlett for assisting in getting banking at Huntington.

We were able to get international staffing because of our Cognia accreditation.

Parent/Teacher conferences are next week.

Principals are working on professional growth plans.

It is audit season and it will be finished in a timely manner this year.

Pictures of Mrs. McKay and international staff were shared.

Informed that we would host a Thanksgiving meal with the international staff.

Mr. Morgan asked if there is an opportunity to teach a foreign language down the road.

Dr. Estella said yes down the road.

Ms. Parlett asked if there is a check-in with the international staff.

Dr. Estella said we are working on developing it since this is new and a work in progress.

Dr. Estella said that in November we will begin contract signings to secure positions.

Ms. Parlett asked if we know when the international staff holidays are?

Dr. Estella said we are working on learning their cultures.

Ms. Anderson asked if there was a process to bring spouses.

Ms. Raglin advised they are working through this process and some will return to their countries to get families in the summer and others are making plans.

Ms. Anderson said she can help with housing.

Sponsor's Report

Sponsor, Catherine West was present and spoke on:

- Informed there was a suit filed over the ODE overhaul that was shared in the recent newsletter sent out.
- ODE no longer exists and it is now the Department of Education & Workforce.

Dr. Estella asked does this mean we continue to do as we normally do.

Ms. West said not a lot of movement will happen at ODE but the Governor was concerned with schools and ODE employees continuing to be paid.

Consent Agenda

Approval of additional Requirements:

- 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)

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- 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.

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority approve Consent Agenda.

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

Ms. Thomas arrived at the meeting and apologized for being tardy.

Additional Requirements

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

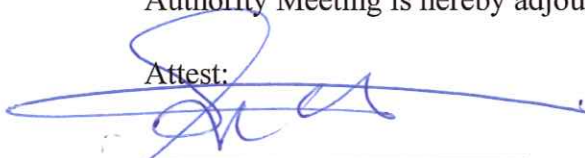
Ms. Thomas accepted the appointment with honor.

Dennis McKay moved and Gloria Anderson 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 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
	Dennis McKay	Yea		

Dennis McKay moved and Gloria Anderson seconded that the Governing Authority Meeting is hereby adjourned at 6:09 p.m.

Attest:



President



Secretary