

## 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 October 19, 2023

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President called the meeting to order at 7:28 p.m.

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

OTHER'S PRESENT: Dr. Robert Stephens, Dr. Estella Stephens, Michelle Raglin, Gayle Gilmore, Carloine 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		

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

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Paula Parlett moved and Shonen Thomas 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		

Paula Parlett moved and Louis Morgan seconded that the Governing Authority approve the Annual Report 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		

Shonen Thomas moved and Paula Parlett seconded that the Governing Authority approve the Special Education 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: 145
  - 6- 50
  - 7- 46
  - 8- 47

The following International Staff have been hired:

Science teacher from Cameroon  
Math teacher from Philippines  
STEM teacher from Cameroon

- Testing is completed.
- The principals are working on professional growth plans.
- Parent/teacher conferences are next week.
- Audits are almost completed.

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Dr. Robert added the loan is in the underwriting process and looks favorable, should have response in a couple of weeks.

Ms. Anderson asked if we get lottery funds.

Ms. Gilmore said yes we get some.

Ms. Anderson said since gambling increased has the funds increased.

Ms. Gilmore said it has been steady.

Ms. Zito said it is part of our state funding

### **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.
- Approve the lease agreement between Educational Solutions Company and the school.

Dr. Robert added that a lease agreement has to be in place as part of the OPFC grant.

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

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

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### Additional Requirements

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


Gloria Anderson moved and 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 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		

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority Meeting is hereby adjourned at 7:59 p.m.

Attest:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary