

Educational Academy for Boys & Girls

**Regular Meeting of the Governing Authority
AGENDA**

September 17, 2020

6:30 p.m.

Call to Order

Roll Call by the Secretary: Paula Parlett, Gloria Anderson, Shonen Thomas,
Louis Morgan, Kenny Roman

Approval of Minutes from last meeting (as amended)

The Chairman recommends the Authority approve the minutes for July 16, 2020 and August 20, 2020.

Motion _____, Second _____ Roll call: Roll call by the Secretary:

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____

Treasurer's Report

The Chairman recommends the Authority approve the Treasurer's Report (as amended)

Motion _____, Second _____ Roll call: Roll call by the Secretary:

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____

The Chairman recommends the Authority approve the *Five-Year Fiscal Forecast (Every May & October)* (as amended)

Motion _____, Second _____ Roll call: Roll call by the Secretary:

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____

The Chairman recommends the Authority approve the *Annual Budget Report (Every October)* (as amended)

Motion _____, Second _____ Roll call: Roll call by the Secretary:

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____

The Chairman recommends the Authority approve the *Annual Special Education Report (Every October)* (as amended)

Motion _____, Second _____ Roll call: Roll call by the Secretary:

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____

Directors of Academics' Report

CEO/Superintendent's Report

Executive Director Report

Sponsor's Report

Agenda Continued

Consent agenda

Approval of additional Requirements:

- Approve the provision for a \$125.00 per meeting stipend for all Governing Board Members for the 2020-2021 School Year
- Approve the Annual Conflict of Interest Certification for each Governing Board Member the 2020-2021 School Year
- Approve the Governing Board Member No Findings for Recovery for the 2020-2021 School Year
- Adopt and approve the Ohio Department of Education Model Special Education Policies and Procedures 2020-2021 School Year (Annually)
- Review and Approve Racial & Ethnic Balance for 2020-2021 School Year

Annual Review and approval of the following Policies for the 2020-2021 School Year:

- 203.2 Title I and Parent's Right to Know
- 204.14 Career Advising and Student Success Plan
- 227 Rights of Individuals with Disabilities
- 227.1 Child Find
- 241 Admission and Lottery Standards
- 241.3 Compulsory and Early Kindergarten Admissions
- 242 Student Assessment and Academic Intervention Services
- 242.1 Security Provisions for Statewide Assessment Tests
- 245 Promotion and Retention Policy
- 264.1 Anti-Harassment, Intimidation, and Bullying Policy
- 276 Positive Behavioral Interventions and Supports, Seclusion and Restraint
- 294 Student Records and Release of Information
- 401 Health Services
- 402 Use of Medication Policy
- 402.1 Care of Students with Diabetes
- 403 Use of Inhaler/Epinephrine Autoinjector
- 404 Health Examinations and Immunizations
- 405 Emergency Medical Procedures
- 406 Emergency Medical Authorization
- 407 Control of Communicable Disease
- 408 Non-Casual-Contact Communicable Disease
- 409 Control of Blood-Borne Pathogens
- 410 Head Lice Infestations
- 411 Infections Disease Policy
- 412 AIDS Policy
- 413 Peanut or Other Food Allergies
- 414 Bed Bug Infestations
- 415 Use of Animals in the Classroom or on School Premises
- 453 Wellness Policy

The Chairman recommends the Authority approve the Consent Agenda (as amended)

Motion _____, Second _____, Roll call: Roll call by the Secretary:

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Agenda Continued

Result of vote _____

Old Business

The Chairman recommends the Authority approve New Business (as amended)

Motion_____, Second_____. Roll call: Roll call by the Secretary:

P. Parlett_____, G. Anderson_____, S. Thomas_____.

L. Morgan_____, K. Roman_____

Result of vote _____

New Business

The Chairman recommends the Authority approve New Business (as amended)

Motion_____, Second_____. Roll call: Roll call by the Secretary:

P. Parlett_____, G. Anderson_____, S. Thomas_____.

L. Morgan_____, K. Roman_____

Result of vote _____

Executive Session

The Chairman recommends we go into Executive Session (as amended)

Motion_____, Second_____. Roll call: Roll call by the Secretary:

P. Parlett_____, G. Anderson_____, S. Thomas_____.

L. Morgan_____, K. Roman_____

Result of vote _____ Time _____

Return from Executive Session

The Chairman recommends we come out of Executive Sessions (as amended)

Motion_____, Second_____. Roll call: Roll call by the Secretary:

P. Parlett_____, G. Anderson_____, S. Thomas_____.

L. Morgan_____, K. Roman_____

Result of vote _____ Time _____

Public Comment (items on agenda only)

Adjournment – the Authority’s business is concluded, motion to adjourn

Motion_____, Second_____. Roll call: Roll call by the Secretary:

P. Parlett_____, G. Anderson_____, S. Thomas_____.

L. Morgan_____, K. Roman_____

Result of vote _____ Time _____