

**Midnimo Cross-Cultural Middle School**

**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 Lotter 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 \_\_\_\_\_

Result of vote \_\_\_\_\_

### Agenda Continued

#### 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 \_\_\_\_\_