

RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Cesar Chavez College Preparatory School* (CCA) through virtual conference line 1-401-889-3711, code 295590744# on September 17, 2020

President called the meeting to order at 5:30 p.m.

ROLL CALL:	Louis Morgan	Present
	Dennis McKay	Present
	Gloria Anderson	Present
	Kenny Roman	Present
	Shonen Thomas	Present

PRESENT: Dr. Robert Stephens, Estella Stephens, Christina Benson, Michael Troper, Sheri Hughes, Vicki Travis

Gloria Anderson moved and Shonen Thomas 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		
	Dennis McKay	Yea		

Gloria Anderson moved and Shonen Thomas seconded that the Governing Authority approve the minutes of the July 16, 2020 & August 20, 2020 meetings. (Exhibit B)

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

Gloria Anderson moved and Dennis McKay seconded that the Governing Authority approve the Treasurer's Report presented by Michael Troper. (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		
	Kenny Roman	Yea		

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Gloria Anderson moved and Louis Morgan seconded that the Governing Authority approve the 5-Year Forecast presented by Michael Troper. (Exhibit D)

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

Shonen Thomas moved and Gloria Anderson seconded that the Governing Authority approve the Annual Budget presented by Michael Troper. (Exhibit E)

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

Directors' of Academic Report

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

Current Enrollment: 312

- Advised that 2 ½ weeks school was in person with a portion of families opting for remote
- MAP assessments and training for google classroom instruction was facilitated with students and faculty during the 2 weeks in person period
- No occurrences of COVID for any staff or students during this period
- Complaints were made to Health Department, but no findings were found
- Movement was limited within the building, different entrance/exits were used for the various grades, desks are spaced at the proper distances, masks were worn by students and staff with proper distance being maintained
- Student data has been analyzed showing about 35% loss in reading and 45%-53% loss in math, however there was some growth
- 3 weeks we were remote with some students coming into the learning labs for various tests such as OELPS, KRA or additional academic assistance
- On 9/28 we will resume in person learning due to family requests
- Named Ohio Community School of Quality for 2020

Sponsor's Report

Sponsor, Sheri Hughes was present and spoke on:

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- Reminded of reports that are to be approved for October and November
- Advised the fall site visit will occur between mid-October to November
- Advised they are creating a virtual model document

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

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453 Wellness Policy

Gloria Anderson moved and Kenny Roman seconded that the Governing Authority approve Consent Agenda (as amended). (Exhibit F)

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

NEW Business

The Governing Board Attorney Adam Schira joined the call to discuss board liability as it relates to remote learning plan. He discussed the various indemnifications available to Governing Board Members especially surrounding COVID-19 and that HB606 has been approved for businesses and individuals that is retroactive to March 16, 2020.

Gloria Anderson moved and Kenny Roman seconded that the Governing Authority Meeting is hereby adjourned at 6:14 p.m.

Attest:

President

Secretary