

Cesar Chavez

Special Meeting of the Governing Authority AGENDA

October 28, 2024

6:00 p.m.

Call to Order

Roll Call by the Secretary: Dennis McKay, Gloria Anderson, Shonen Thomas,
Louis Morgan, Kenny Roman

Approval of Minutes from May 16, 2024 (as amended)

The Chairman recommends the Authority approve the minutes for September 19, 2024.

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

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

L. Morgan _____, K. Roman _____

Result of vote _____

Approval of Minutes from September 19, 2024 (as amended)

The Chairman recommends the Authority approve the minutes for September 19, 2024.

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 _____,

Agenda Continued

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 _____

Director of Academics' Report

CEO/Superintendent's Report

Executive Director Report

Richland Academy of Arts Sponsor Monthly Report

Consent Agenda

- Review and approve Racial & Ethnic Balance for 2024-2025 School Year
- Adopt and approve the Ohio Department of Education Model Special Education Policies and Procedures 2024-2025 School Year (Annually)
- Approve and authorize the annual certification standards governing the types of foods and beverages sold on school premises for the 2024-2025 School Year (Annually)
- 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 Written Declaration from Century Land LLC

August consent agenda (retroactive to August 22, 2024)

- Approve the Monthly review of the Proof of Residency Verification for the month of August
- Approve the provision for a \$125.00 per meeting stipend for all Governing Board Members for the 2024-2025 School Year, retroactive to August 1, 2024.
- Approve, Affirm and ratify the Performance and Accountability Standards Framework

Fall Policy Updates

August Policy updates (retroactive to August 22, 2024)

- Appendix 148.8 - Federal Grants Procurement, Monitoring, and Administration
- App 225-A - Non-Exhaustive List of Major Religious Holidays and Festivals
- Appendix 241.5 - Enrollment and Residency Policy
- Appendix 285 - Return to Play
- Appendix 316 - Teachers
- Appendix 316.1 – Ohio Resident Educator Program Policy

Agenda Continued

- Appendix 316.2 – Non-Bachelor's Substitute
- Appendix 318 – Other Employees
- Appendix 323 – Outside Activities
- Appendix 336 – Social Networking Websites
- Appendix 341 – Staff Student Relationship
- Appendix 349 – Threatening Behavior Toward Staff Members.
- Appendix 404-A Immunization Summary for School Attendance
- Appendix 428-A Bomb Threat Form and Call Checklist

Annual review and approval of the following Policies for the 2024-2025 School Year

- 105 - Definitions and Headings
- 148.8 - Federal Grants Procurement, Monitoring, and Administration
- 225 – Religion in the Schools
- 234.1 - Student Cellular Phones In Schools
- 238 – Political Affiliations or Ideologies
- 241.5 - Enrollment and Residency Policy
- 242.3 - Dyslexia Supports
- 251 – Attendance/Truancy/Withdrawal
- 285 - Return to Play
- 316 - Teachers
- 316.1 – Ohio Resident Educator Program Policy
- 316.2 – Non-Bachelor's Substitute
- 317 - Educational Assistants
- 318 – Other Employees
- 319 - Substitute Teachers
- 323 – Outside Activities
- 336 – Social Networking Websites
- 341 – Staff Student Relationship
- 349 – Threatening Behavior Toward Staff Members.
- 350 – Nondiscrimination Based on Pregnancy and Lactation Accommodations

New Business

- Review and approve evaluation for completion of Alternative Principal Licensure Pathway
- Approval of Renovation Project Base Rent Payments

Additional Requirements

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

Agenda Continued

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 _____

Old Business

The Chairman recommends the Authority approve the Old 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 the 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 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 _____

Public Comment (items on agenda only)

Adjournment- the Authority's businesses 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 _____