

## RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Cesar Chavez College Preparatory School* at Educational Solutions Company located at 2740 Airport STE 300, Columbus, Ohio 43219 on September 19, 2024

Dr. Stephens called the meeting to order at 5:31 p.m.

### ROLL CALL:

Dennis McKay	Absent
Louis Morgan	Present
Gloria Anderson	Present
Kenny Roman	Present
Shonen Thomas	Virtual

OTHER'S PRESENT: Dr. Robert Stephens, Estella Stephens, Basmary Morales, Vicki Travis, Gayle Gilmore, Caroline Zito and Sheri Hughes (via telephone)

Louis Morgan moved and Gloria Anderson seconded that the Governing Authority approve the minutes for the August 22, 2024 meeting. (Exhibit A)

### ROLL CALL:

Gloria Anderson	Yea
Louis Morgan	Yea
Kenny Roman	Yea

☒ Passed  
☐ Failed

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority approve the Treasurer's Report presented by Ms. Zito. (Exhibit B)

Financial Summary

Operating Receipts

Operating disbursements

Non operating receipts

Budget - remaining budget

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### ROLL CALL:

Gloria Anderson	Yea
Louis Morgan	Yea
Kenny Roman	Yea

X Passed  
Failed

### **Director of Academics Report and CEO/Superintendent's Report**

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

Current Enrollment is 386

Sponsor site visit October 1, 2024 at 9am.

We were awarded the Aspire Grant and the training is occurring on September 24th and the 25th.

We have adult learners' English classes happening at Cesar.

Professional development will be September 26 with the principal and assistant principals. On September 26, 2024 we will have district wide development.

Recent report card data has been released.

### **Executive Director Report (Exhibit C)**

Dr. Robert Stephens presented 2023-2024 Academic Data and ratings (exhibit C)

Dr. Robert Stephens summarized the preliminary release of 2023-24 academic data for Cesar Chavez. Cesar Chavez maintained its "A-" overall ranking (4.5 on a 5 point scale). It should be celebrated that this performance has been consistent for our schools. Dr. Robert Stephens is very delighted and gratified with the hard work the staff and students are putting in. We are appreciative

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of the journey and the process of improving facilities, great academic performance and predominantly educating what we called economically disadvantaged children.

### **Sponsor's Report**

Sponsor representative, Sheri Hughes spoke by phone:

Richland Academy of Arts Sponsor Monthly Report -

Annual budget is due October 31, 2024. Sponsor is offering an art grant up to \$500 that the schools can use for whatever they can integrate art into. The sponsor is also offering required board training for public records and open meetings on Thursday evening, November 7th from 6 to 7 pm virtually.

### **Consent Agenda**

- Approve the Annual Conflict of Interest Certification for each Governing Board Member for the 2024-2025 School Year (updated absent board member)
- Approve the governing Board Member No Findings for Recovery for the 2024-2025 School Year
- Approve the Written Attestation for governing Board Members for the 2024-2025 School Year (update absent board member)
- Approve the Written Attestation for Employees for the 2024-2025 School Year (updated)
- Approve the Written Attestation for Contracted Employees for the 2024-2025 School Year (updated)
- Approve, Affirm and ratify the appointment of staff members holding long term substitute licenses.
- Approve Resolution for Board Representative & Agreement of Treasurer

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority approve the Consent Agenda.

### **ROLL CALL:**

Gloria Anderson    Yea

Louis Morgan      Yea

Kenny Roman      Yea

**X** Passed

Failed

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### Fall Policy Updates

- Appendix 254- Calamity Day

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority approve the fall policy update (Appendix 254- Calamity Day).

### ROLL CALL:

Gloria Anderson	Yea
Louis Morgan	Yea
Kenny Roman	Yea

X Passed  
Failed

The meeting was adjourned at 6:04 pm.

Attest:

*Louis Morgan*

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President

*Basmary Morales*

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Secretary