

## RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Cesar Chavez College Preparatory School* (CCA) at Educational Solutions Company located at 2740 Airport STE 300, Columbus, Ohio 43219 on April 18, 2024.

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President called the meeting to order at 5:37 p.m.

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

OTHER'S PRESENT: Dr. Robert Stephens, Dr. Estella Stephens, Michelle Raglin, Vicki Travis, Gayle Gilmore, Caroline Zito, Paula Parlett, Morgan Helmick, Dawn Waddell (virtually) and Susan McKay.

Shonen Thomas moved and Gloria Anderson seconded that the Governing Authority approve the Agenda. (Exhibit A)

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

Shonen Thomas moved and Gloria Anderson seconded that the Governing Authority approve the minutes for the February 15, 2024, March 11, 2024 meetings. (Exhibit B)

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

Morgan Helmick of Rea & Associates presented the final audit results. Cesar received the clean audit with no findings as a single audit which is low risk and 20% of all expenditures were audited. This report was received with clapping all around.

- Total net position increased by \$230,734.
- Total assets and deferred outflows of resources decreased by \$358,016 from the prior year.
- Total liabilities and deferred inflows of resources decreased by \$588,750 from the prior year.
- Net Pension and Other Post Employment Benefit asset and deferred outflows combined for a decrease of \$204,885 while the Net Pension and Other Post employment benefit liability and deferred inflows combined for a decrease of \$186,335. Both were the result of calculations related to the change in net pension and OPEB liabilities/assets and related accrual.
- Thanks was given to Rea and Associates, C. Zito, V. Travis and the EDS team for such a good report.

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Dr. Estella stated she appreciates Rea & Associates for being open to answer questions and provide guidance.

Ms. Anderson asked if there was a way to get the documents digitally instead of paper form.

Ms. Zito responded that yes they can.

Dr. Robert thanked Morgan and the team of Rea & Associates.

Gloria Anderson moved and Shonen Thomas seconded that the Governing Authority approve the Treasurer's Report presented by Caroline Zito. (Exhibit C)

- Reconciliation for CCA. (Includes all Bank Statements)
- Revenue Summary
- Financial Summary
- Check Register

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

### **Directors of Academic Report**

Presented by Dr. Estella Stephens, Superintendent; she spoke on:  
Enrollment: 339

- State testing is underway.
- The groundbreaking ceremony will take place on May 2 at 10:30 a.m.
- Announced our receipt of being named by U.S. News and Report as a top public charter school in the State of Ohio.

Dr. Robert shared that EDSOLNS received a 5-year federal grant to replicate what we are currently doing and to add an additional 756 students over the next 5 years. Only 17 grants were awarded and we received one of them.

Dr. Estella said it is approximately \$1.7mil per year. Applause was received from all Board members.

Dr. Estella also mentioned that we applied for two additional grants and they will help up expand what we do as well as reach parents by servicing the whole family.

Slides were shared of the project and that each board member will receive an invitation and have a shovel and hard hat.

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### Sponsor's Report

Sponsor, Catherine West was present and spoke on:

- April newsletter went out and the Governor is in support of a cell phone ban in schools but it will leave it to the schools to ban them.
- Focus is on literacy and the state is throwing resources at it.
- Math is also going to be added for improvement by the state.

### Consent Agenda

#### **Approval of additional Requirements:**

- Approve the Monthly review of the Proof of Residency Verification for the month of March and April 2024.
- Approve the 2024-2025 Academic Year Calendar.
- Approve and Ratify the Student Wellness plan for the 2023-2024 Academic Year.
- Approve the Resolution Establishing the 2024-2025 School Year hours.

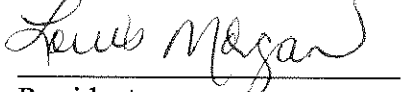
Dr. McKay requested a copy of the slide show and award presented.


Shonen Thomas moved and Gloria Anderson seconded that the Governing Authority approve Consent Agenda.

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

Shonen Thomas moved and Gloria Anderson seconded that the Governing Authority Meeting is hereby adjourned at 6:16 p.m.

Attest:

  
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President

  
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Secretary