

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 February 15, 2024

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

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

OTHER'S PRESENT: Dr. Robert Stephens, Dr. Estella Stephens, Michelle Raglin, Vicki Travis, Caroline Zito, Gayle Gilmore, Paula Parlett, and Catherine West (virtual).

Gloria Anderson moved and Shonen Thomas 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
	Louis Morgan	Yea		

Gloria Anderson moved and Shonen Thomas seconded that the Governing Authority approve the minutes for the January 18, 2024 meeting. (Exhibit B)

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

Ms. Zito advised that audits are completed and filed with the federal clearing house and we received four stars, the highest rating. Board members complimented the performance of the financial team.

Gloria Anderson moved and Louis Morgan 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
	Louis Morgan	Yea		

Directors of Academic Report

Presented by Dr. Estella Stephens, Superintendent; she spoke on:
Enrollment: 345

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- It is testing season, and the focus is on test preparation.
 - February 16, 2024, begins science fairs.
 - Slides were shared of what the renovations will look like and advised the project will begin after Labor Day.

Mr. Morgan asked if that is a multipurpose room?

Dr. Robert said that is a cafeteria/gymnasium which is a multipurpose room.

- Advised we will be fundraising for all new furniture and that literature will be provided to all.

Mr. Morgan asked if the literature will have their names on it and that they are a board member of the school.

Dr. Estella said that they will send the information for them to review and provide input.

Ms. Anderson said Facebook has a thing where one can select donations to go for a specific reason.

Dr. Estella said yes.

Dr. Roberts is going to check into tax exemption write off with our accountants.

Sponsor's Report

Sponsor, Catherine West was present and spoke on:

- Shared that the state board of education was being removed from their building.
- Richland Academy's newsletter has been sent out to all.
- Advised to be aware of Fair School Funding Plan that is sending out emails asking charter schools for money.

Ms. Anderson asked if they had any news on non-education bachelor's degree holders being able to teach.

Ms. West said it was extended after COVID but up to each district individually.

Ms. West added that they are adding a technology license and computer science license.

Ms. Anderson said her daughter holds a master's in criminal justice and was told she had to go back to school.

Dr. Estella said that yes, she could get a sub license.

Consent Agenda

Approval of additional Requirements:

- Approve the Monthly review of the Proof of Residency Verification for the month of February 2024.

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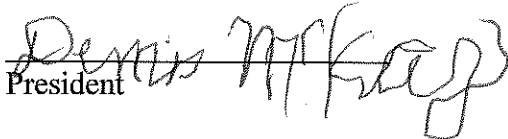
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Gloria Anderson moved and Shonen Thomas seconded that the Governing Authority approve Consent Agenda.

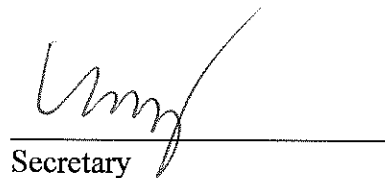
ROLL CALL:	Shonen Thomas	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Louis Morgan	Yea		

Gloria Anderson moved and Shonen Thomas seconded that the Governing Authority Meeting is hereby adjourned at 6:00 p.m.

Attest:



President



Secretary