

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 January 18, 2024

President called the meeting to order at 5:38 p.m.

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

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

An introduction of Dr. Richard Warren from University of Maryland Eastern Shore was made by Dr. Robert Stephens.

Dr. Warren shared how impressed how well behaved the students were at all locations during his tour. He shared information about their High School Teacher University being a dual program preparing high schools for teaching where they receive transferrable college credits. During the summer they receive 3 summer credit hours each summer. He said it was a high school grow your own model using a cohort model to get them through to college.

Further he shared the Man the Shore Network that is geared toward men, and they are trained to lead the classroom without leaving the classroom. He indicated that rising sophomores could apply.

Mrs. McKay asked how this all started.

Dr. Warren said he originally went out to schools, but now he brings the students to the campus, but it is flexible.

Ms. Anderson asked did he talk with our students today.

Dr. Robert said no that it was short visit, but we are working on it.

Dr. Warren said that he did get to speak to some staff while at Unity.

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
	Dennis McKay	Yea		

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Gloria Anderson moved and Shonen Thomas seconded that the Governing Authority approve the minutes for the October 19, 2023 meeting. (Exhibit B)

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

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: 338

- Currently we are awaiting an approval on the Perkins grant.
- We will submit a CMO grant in March

Ms. Thomas asked what that was.

Dr. Estella said it allows for hiring of teachers and a pilot program for students.

Dr. Robert said it is for high performing schools and for high school students.

Dr. Robert said the deadline was January 5.

- Currently they are doing pretests.
- A presentation of the scores from December was shared.
- Photos of the international staff and various activities was shared
- Lots of growth is going on at the school and the data has been hung.
- The experienced principal has turned it up a notch.

Sponsor's Report

Sponsor, Catherine West was present and spoke on:

- Advised we should have received four different documents from Sheri.

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- Only authorized board trainings for Sunshine Laws is from the Auditors office and must be done by June 30 and it is a 3 hour training.
- Chances for us to be renewed is excellent.

Consent Agenda

Approval of additional Requirements:

- Approve the Monthly review of the Proof of Residency Verification for the months of November, December 2023 and January 2024.
- Update Policy 391 Insurance and 391.1 Health Insurance and Annuities
- Updated Policy 376 Tuition Reimbursement.

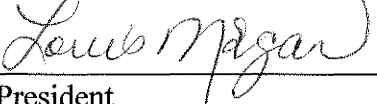
Gloria Anderson moved and Shonen Thomas seconded that the Governing Authority approve Consent Agenda.

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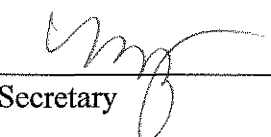
Dr. Robert said Cesar will receive updates over the summer.

Dennis McKay moved and Gloria Anderson seconded that the Governing Authority Meeting is hereby adjourned at 6:34 p.m.

Attest:



President



Secretary

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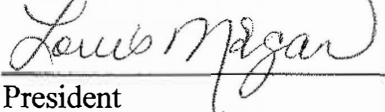
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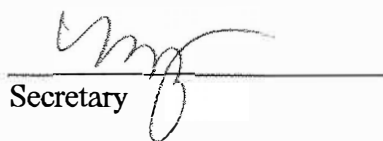
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Attest:



President



Secretary