

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 May 16, 2024

President called the meeting to order at 5:35 p.m.

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

OTHER'S PRESENT: Dr. Robert Stephens, Estella Stephens, Michelle Raglin, Vicki Travis, Gayle Gilmore, Catherine Zito and Catherine West (via telephone)

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority approve the minutes for the April 18, 2024 and May 2, 2024 meetings. (Exhibit A)

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

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

- Reconciliation for CCA. (Includes all Bank Statements)
- Revenue Summary
- Financial Summary
- Check Register
- Advised State rolled out State funding plan in January
- Advised Catch-up payments were made
- Advised Quality Community School Award was given in January
- Advised Annual audit is still being conducted

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

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority approve the Five Year Fiscal Forecast presented by Ms. Zito. (Exhibit C)

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

Directors' of Academic Report

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

- Current Enrollment is 337
- Groundbreaking for Cesar Chavez renovations occurred on May 2 to widespread acclaim.
- Cesar Chavez is preparing for the Annual Academic Fair held later this month at the Ohio Historical Society.

Sponsor's Report

Sponsor representative, Catherine West spoke by phone:

- The Newest edition of the Charter School Resources Newsletter was presented
- The latest Ohio Statehouse activity was summarized
- Contract Renewal applications will be sent in early September

Consent Agenda

- Approve the Monthly review of the Proof of Residency Verification for the month of May 2024.
- Approve and Adopt the ODE Procurement Checklist for Food Purchasing Contracts for the 2024 - 2025 SY.
- Approve and Ratify the Self-Help Capital Asset Replacement Account signed on January 8, 2024 by Jackie Kemp, President of Educational Solutions Company for the benefit of the school.

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- Approve and Ratify the Deposit Account Control Agreement (DACA) for Huntington National Bank signed on April 29, 2024 by Vicki Travis, Financial Director for Educational Solutions Company.
 - Approve and Ratify the Amended and Restated Lease Agreement entered into on May 1, 2024.
 - Approve and Ratify the Assignment of Contract entered into on May 1, 2024 with Self-Help Credit Union.
 - Approve and Ratify the Subordination, Non-Disturbance and Attornment Agreement signed on May 1, 2024.
 - Approve and Ratify the Opinion Letter prepared by Attorney Amy Borman on April 3, 2024.
 - Approve and authorize the Third Amendment to sponsor contract that aligns with the new legislative language.

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

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

Resolution was presented and discussed, pursuant to R.C. 3301.0729(A), the School shall ensure that no student is required to do either of the following:

1. Spend a cumulative amount of time in excess of two percent (2%) of the school year taking mandatory state assessments and assessments required by the School to be administered school-wide to all students in a specific subject area or grade level; or
2. Spend a cumulative amount of time in excess of one percent (1 %) of the school year taking practice or diagnostic assessments used to prepare for mandatory state or school-wide assessments;

Louis Morgan moved and Shonen Thomas seconded that the Governing Authority approve the Resolution regarding the amount of time spent on assessments:

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

Louis Morgan moved and Shonen Thomas seconded that the meeting be adjourned at 6:15pm.

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ROLL CALL:

Dennis McKay
Gloria Anderson
Shonen Thomas
Louis Morgan

Yea
Yea
Yea
Yea

 x Passed
 Failed