

RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Educational Academy for Boys & Girls* (EABG) through at Educational Solutions Company located at 2740 Airport Dr STE 300, Columbus, Ohio 43219 on April 18, 2024

President called the meeting to order at 7:25 p.m.

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

OTHER'S PRESENT: Dr. Robert Stephens, Dr. Estella Stephens, Michelle Raglin, Vicki Travis, Gayle Gilmore, Caroline Zito, Morgan Helmick and Dawn Wadell (Virtually)

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

ROLL CALL:	Paula Parlett	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		

Shonen Thomas moved and Gloria Anderson seconded that the Governing Authority approve the minutes from the February 15, 2024 meeting. (Exhibit B)

ROLL CALL:	Paula Parlett	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		

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

- Total net position increased by \$335,494.
- Total assets and deferred outflows of resources increased by \$56,897 from the prior year.
- Total liabilities and deferred inflows of resources decreased by \$278,597 from the prior year.
- Net Pension and Other Post employment benefit asset and deferred outflows combined for a decrease of \$37,567 while the Net Pension and Other Post Employment Benefit liability and deferred inflows combined for a decrease of \$186,470. Both changes were the result of changes in the net pension/OPEB liabilities/asset and related accruals.

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Gloria Anderson moved and Paula Parlett 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:	Paula Parlett	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		

Director of Academic's Report

Presented by Dr. Estella Stephens, Superintendent, she spoke on:
Enrollment: 171

- State testing is underway.
- The school recently held a family night that had a large turn out from families.
- The enrollment for next school year is continuing to grow.
- Announced our receipt of being named by U.S. News ad Report as a top public charter school in the State of Ohio.

Dr. Robert shared that we was just awarded a federal grant.
Dr. Robert reiterated that the enrollment keeps growing.

NCOESC Sponsor's Report

Dawn Wadell was present and she presented on:

- Congratulated us 100 times for the really good news being shared.
- Advised that professional developments are being offered by the department of education such as science of reading at no cost.
- Reminded to make sure all board members completed their trainings.
- Advised that OEDS needs to be updated to use legal name that is on record at the Secretary of State and it must match.
- Site visits were conducted and went well. The ladies said that great things were going on with great instruction taking place.

Consent Agenda

- 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.

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- Approve and Ratify the Student Wellness plan for the 2023-2024 Academic Year.
- Approve the Resolution Establishing the 2024-2025 School Year hours.

Paula Parlett moved Gloria Anderson seconded that the Governing Authority approve Consent Agenda.

ROLL CALL:	Paula Parlett	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		

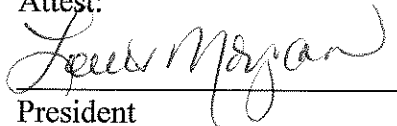
New Business

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the Contract Modification adding the new legislative language and extending the effective date of the contract to July 1, 2025.

ROLL CALL:	Paula Parlett	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority Meeting is hereby adjourned at 7:50 pm.

Attest:



President



Secretary