

## 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 February 15, 2024

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President called the meeting to order at 6:24 p.m.

ROLL CALL:	Louis Morgan	Present
	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, and Dawn Wadell (Virtually)

Paula Parlett moved and Louis Morgan 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		
	Louis Morgan	Yea		

Paula Parlett moved and Shonen Louis Morgan 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		
	Louis Morgan	Yea		

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		
	Louis Morgan	Yea		

### **Director of Academic's Report**

Presented by Dr. Estella Stephens, Superintendent, she spoke on:  
Enrollment: 172

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- We experienced a large influx of EL students arriving from various countries.
- Hosted a family night for their internal academic fair on 2/10/24 and had a large family turnout.
- We are preparing for the high stakes test.
- Looking to apply for 21<sup>st</sup> century grant and Aspire grant.
- Video of internal academic fair was shared.

Ms. Anderson shared that she has sent several folks for enrollment.  
Dr. Estella said she should have shared her name.  
Ms. Anderson said no.

### NCOESC Sponsor's Report

Dawn Wadell was present and she presented on:

- She said she sent an email about our contract renewal because ours will expire June 30, 2025.

### Consent Agenda

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

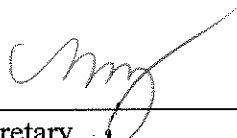
Gloria Anderson moved Shonen Thomas seconded that the Governing Authority approve Consent Agenda.

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

Shonen Thomas moved and Louis Morgan seconded that the Governing Authority Meeting is hereby adjourned at 6:58 p.m.

Attest:

  
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President

  
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Secretary