

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 January 18, 2024

President called the meeting to order at 7:03 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 (virtually), Dr. Richard Warren and Dawn Wadell (Virtually)

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 a short visit but we are working on it.

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

Paula Parlett moved and Shonen Thomas 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		

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the minutes from the October 19, 2023 meeting. (Exhibit B)

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

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

Dr. Robert mentioned that enrollment has continued to increase as the year progresses.

Director of Academic's Report

Presented by Dr. Estella Stephens, Superintendent, she spoke on:
Enrollment: 166

- Dr. Robert said teachers work together and with one teacher out there was still cohesion going on.
- Kids are learning.

Ms. Anderson said are the kids coming behind since the enrollment is increasing.
Dr. Estella said yes, but they have bilingual staff, IA's and support helping them.
Dr. Robert said there are Americorp tutors in the building doing 1:1 reading.
Ms. Anderson said will they have to take the test.
Dr. Estella said yes, but they are exempt and they will have to do OELPA.

NCOESC Sponsor's Report

Dawn Wadell was present and she presented on:

- Said she has been emailing PD info.
- January action items sent.
- March 5 legal update with Teford will be light.
- MCC and EABG up for contract renewal.

Consent Agenda

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- 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 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		

Gloria Anderson moved and Shonen Thomas seconded that the Governing Authority Meeting is hereby adjourned at 7:35 p.m.

Attest:



President



Secretary