

RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Educational Academy for Boys and Girls* at Educational Solutions Company located at 2740 Airport STE 300, Columbus, Ohio 43219 on May 16, 2024

President called the meeting to order at 7:30 p.m.

ROLL CALL:	Louis Morgan	Present
	Paula Parlett	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 Dawn Waddell (via telephone)

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

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

Directors' of Academic Report

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

- Current Enrollment is 161
- Highland Gardens is partnering with the school to teach while producing fresh produce
- EABG is preparing for the Annual Academic Fair held later this month at the Ohio Historical Society.

Sponsor's Report

Sponsor representative, Dawn Waddell spoke by phone:

- The sponsor visit went well and all compliance items were completed.
- The latest Ohio Statehouse activity was summarized
- Contract Renewal application is due August 30, 2024

Consent Agenda

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

- **Approve the Resolution of the 5-year Forecast.**
- **Approve and Adopt the ODE Procurement Checklist for Food Purchasing Contracts for the 2024-2025 SY.**

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

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

Louis Morgan moved and Shonen Thomas seconded that the meeting be adjourned at 7:57pm.

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