

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 August 22, 2024

Dr. Stephens called the meeting to order at 6:51 p.m.

ROLL CALL:

Louis Morgan	Absent
Paula Parlett	Present
Gloria Anderson	Present
Kenny Roman	Absent
Shonen Thomas	Present

OTHER'S PRESENT: Dr. Robert Stephens, Estella Stephens, Basmerly Morales, Vicki Travis, Gayle Gilmore, Caroline Zito and Dawn Waddell (via telephone)

Paula Parlett moved and Gloria Anderson seconded that the Governing Authority approve the minutes for the May 16, 2024 meeting. (Exhibit A)

ROLL CALL:

Gloria Anderson	Yea
Shonen Thomas	Yea
Paula Parlett	Yea

☒ Passed

☐ Failed

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the Treasurer's Report presented by Ms. Zito. (Exhibit B)

Financial Summary

Operating Receipts

Operating disbursements

Non operating receipts

Budget - remaining budget

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ROLL CALL:

Gloria Anderson Yea

Shonen Thomas Yea

Paula Parlett Yea

X Passed

Failed

Director of Academics Report

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

Current Enrollment is 161

Executive Director's report (Exhibit C)

Dr. Robert Stephens summarized the preliminary release of 2023-24 academic data for Educational Academy for Boys and Girls (EABG). EABG maintained its "5" (A) ranking in gap closing, which reflects academic growth in populations that traditionally have underperformed in high-stakes assessments. A slight dip in the Performance Index occurred in 2023-24, attributed to a key teacher loss in a testing grade. EABG administration and management will redouble our efforts to continue the academic improvement of EABG, who was a ODEW "Momentum" Award winner in 2022-23.

Sponsor's Report

Sponsor representative, Dawn Waddell spoke by phone:

Contract Renewal application is due August 30, 2024

Consent Agenda

Approve the provision for a \$125.00 per meeting stipend for all Governing Board Members for the 2024-2025 School Year

Approve the Annual Conflict of Interest Certification for each Governing Board Member for the 2024-2025 School Year

Approve the governing Board Member No Findings for Recovery for the 2024-2025 School Year

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Approve the Written Attestation for Governing Board Members for the 2024-2025 School Year

Approve the Written Attestation for Employees for the 2024-2025 School Year

Approve the Written Attestation for Contracted Employees for the 2024-2025 School Year

Approve, Affirm and ratify the Performance and Accountability Standards Framework

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the Consent Agenda.

ROLL CALL:

Gloria Anderson Yea

Shonen Thomas Yea

Paula Parlett Yea

☒ Passed

☐ Failed

Fall Policy Updates

Appendix 148.8 - Federal Grants Procurement, Monitoring, and Administration

App 225-A - Non-Exhaustive List of Major Religious Holidays and Festivals

Appendix 241.5 - Enrollment and Residency Policy

Appendix 285 - Return to Play

Appendix 316 - Teachers

Appendix 316.1 – Ohio Resident Educator Program Policy

Appendix 316.2 – Non-Bachelor's Substitute

Appendix 318 – Other Employees

Appendix 323 – Outside Activities

Appendix 336 – Social Networking Websites

Appendix 341 – Staff Student Relationship

Appendix 349 – Threatening Behavior Toward Staff Members.

Appendix 404-A Immunization Summary for School Attendance

Appendix 428-A Bomb Threat Form and Call Checklist

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Gloria Anderson moved and Paula Parlett seconded that the Governing Authority approve the Fall Policy updates

ROLL CALL:

Gloria Anderson Yea

Shonen Thomas Yea

Paula Parlett Yea

X Passed

Failed

Annual review and approval of the following Policies for the 2024-2025 School Year

105 - Definitions and Headings

148.8 - Federal Grants Procurement, Monitoring, and Administration

225 – Religion in the Schools

234.1 - Student Cellular Phones In Schools

238 – Political Affiliations or Ideologies

241.5 - Enrollment and Residency Policy

242.3 - Dyslexia Supports

251 – Attendance/Truancy/Withdrawal

285 - Return to Play

316 - Teachers

316.1 – Ohio Resident Educator Program Policy

316.2 – Non-Bachelor's Substitute

317 - Educational Assistants

318 – Other Employees

319 - Substitute Teachers

323 – Outside Activities

336 – Social Networking Websites

341 – Staff Student Relationship

349 – Threatening Behavior Toward Staff Members.

350 – Nondiscrimination Based on Pregnancy and Lactation Accommodation

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Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the annual review and approval of the Policies for the 2024-2025 School Year :

ROLL CALL:

Gloria Anderson Yea

Shonen Thomas Yea

Paula Parlett Yea

☒ Passed

Failed

New Business

Community Schools Roles & Responsibilities (NCOESC) was discussed with the Governing Board.

Sponsor Contract Renewal Application

- The Application (Exhibit D) was reviewed and discussed by the Governing Board. The Board was reminded of the High Stakes Review performed by NCOESC in 2022-23, which concluded that EABG has a high probability of a 5 year contract renewal term. After further discussion, Paula Parlett moved and Shonen Thomas seconded a motion to approve the EABG Sponsor Contract Renewal Application

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approved The Sponsor Contract Renewal Application :

ROLL CALL:

Gloria Anderson Yea

Shonen Thomas Yea

Paula Parlett Yea

☒ Passed

Failed

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Gloria Anderson moved and Shonen Thomas seconded that the meeting be adjourned at 6:59 pm.

ROLL CALL:

Gloria Anderson Yea

Shonen Thomas Yea

Paula Parlett Yea

☒ Passed

☐ Failed

Attest:

Louis Morgan

Basmary Morales

President

Secretary