

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 September 19, 2024

Dr. Stephens called the meeting to order at 6:52 p.m.

ROLL CALL:

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

OTHER'S PRESENT: Dr. Robert Stephens, Estella Stephens, Basmary 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 August 22, 2024 meeting. (Exhibit A)

ROLL CALL:

Gloria Anderson	Yea
Kenny Roman	Yea
Paula Parlett	Yea
Louis Morgan	Yea

☒ Passed

☐ Failed

Paula Parlett moved and Louis Morgan 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

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Budget - remaining budget

ROLL CALL:

Gloria Anderson Yea

Kenny Roman Yea

Paula Parlett Yea

Louis Morgan Yea

☒ Passed

☐ Failed

Director of Academics Report

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

Current Enrollment is 178

Sponsor site visit October 3, 2024.

Aspire training

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.

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Sponsor's Report

Sponsor representative, Dawn Waddell spoke by phone:

Renewal committee for EABG interview is scheduled on October 4th from 9 to 9:45

The three schools rank right at the top

Chronic absenteeism - categorizing students in the right list to determine why the percentage of their absences may be high.

Consent Agenda

Approve the Annual Conflict of Interest Certification for each Governing Board Member for the 2024-2025 School Year (updated absent board member)

Approve the Written Attestation for governing Board Members for the 2024-2025 School Year (update absent board member)

Approve the Written Attestation for Employees for the 2024-2025 School Year (updated)

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

Approve, Affirm and ratify the appointment of staff members holding long term substitute licenses.

Paula Parlett moved and Louis Morgan seconded that the Governing Authority approve the Consent Agenda.

ROLL CALL:

Gloria Anderson	Yea
Kenny Roman	Yea
Paula Parlett	Yea
Louis Morgan	Yea

X Passed
Failed

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Fall Policy Updates

- Appendix 254 - Calamity Day

Gloria Anderson moved and Paula Parlett seconded that the Governing Authority approve the Fall Policy updates, Appendix 254 Calamity Day.

ROLL CALL:

Gloria Anderson	Yea
Kenny Roman	Yea
Paula Parlett	Yea
Louis Morgan	Yea

☒ Passed

Failed

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

The meeting was adjourned at 7:04 pm.

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Attest:

Louis Morgan

Basmary Morales

President

Secretary