

Educational Academy for Boys and Girls

Special Meeting of the Governing Authority AGENDA

October 28, 2024

6:00 p.m.

Call to Order

Roll Call by the Secretary: Paula Parlett, Gloria Anderson, Shonen Thomas,
Louis Morgan, Kenny Roman

Approval of Minutes from last meeting (as amended)

The Chairman recommends the Authority approve the minutes for September 19, 2024.

Motion _____, Second _____ Roll Call: Roll call by the Secretary

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____

Treasurer's Report

The Chairman recommends the Authority approve the Treasurer's Report (as amended)

Motion _____, Second _____ Roll Call: Roll call by the Secretary

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____

The Chairman recommends the Authority approve the *Five Year Fiscal Forecast (Every May & October)* (as amended)

Motion _____, Second _____ Roll Call: Roll call by the Secretary

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____

The Chairman recommends the Authority approve the *Annual Budget Report (Every October)* (as amended)

Motion _____, Second _____ Roll Call: Roll call by the Secretary

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____

The Chairman recommends the Authority approve the *Annual Special Education Report (Every October)* (as amended)

Motion _____, Second _____ Roll Call: Roll call by the Secretary

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____

Agenda Continued

Director of Academics' Report

CEO/Superintendent's Report

Executive Director Report

NCOESC Sponsor Monthly Report

Consent Agenda

- Review and approve Racial & Ethnic Balance for 2024-2025 School Year
- Adopt and approve the Ohio Department of Education Model Special Education Policies and Procedures 2024-2025 School Year (Annually)
- Approve and authorize the annual certification standards governing the types of foods and beverages sold on school premises for the 2024-2025 School Year (Annually)
- Approve the school's Annual Report.
- Approve the 5-year Forecast resolution.
- Approve the Annual Budget resolution.
- Approve the Special Education Expenditure resolution.

Fall Policy Updates

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Additional Requirements

- Approve Resolution to appoint representative of School to the Board of Educational Solutions Co.

The Chairman recommends the Authority approve the Consent Agenda (as amended)

Motion _____, Second _____ Roll Call: Roll call by the Secretary

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____

Old Business

The Chairman recommends the Authority approve the Old Business (as amended)

Motion _____, Second _____ Roll Call: Roll call by the Secretary

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____

Agenda Continued

New Business

The Chairman recommends the Authority approve the New Business (as amended)

Motion _____, Second _____ Roll Call: Roll call by the Secretary

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____

Executive Session

The Chairman recommends we go into Executive Session (as amended)

Motion _____, Second _____ Roll Call: Roll call by the Secretary

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____ Time _____

Return from Executive Session

The Chairman recommends we come out of Executive Session (as amended)

Motion _____, Second _____ Roll Call: Roll call by the Secretary

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____ Time _____

Public Comment (items on agenda only)

Adjournment- the Authority's businesses concluded, motion to adjourn.

Motion _____, Second _____ Roll Call: Roll call by the Secretary

P. Parlett _____, G. Anderson _____, S. Thomas _____,

L. Morgan _____, K. Roman _____

Result of vote _____ Time _____