

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 February 10, 2022

President called the meeting to order at 6:40 p.m.

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

OTHER’S PRESENT: Dr. Robert Stephens, Estella Stephens, Michelle Raglin, Vicki Travis, Melissa Miavez, Gayle Gillmore, Dawn Waddell (via telephone)

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	_____	Failed
	Shonen Thomas	Yea		
	Louis Morgan	Yea		

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the minutes from the January 20, 2022 meeting. (Exhibit B)

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

Paula Parlett moved and Louis Morgan seconded that the Governing Authority approve the Treasurer’s Report presented by Melissa Miavez. (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		
	Louis Morgan	Yea		

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Director of Academic’s Report

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

- MAP testing is being finished
- March will have more data presented from the test results
- We are currently in person after doing a period of blended learning
- Blended learning process went smoothly for inclement weather days since we planned in advance

Sponsor’s Report

Sponsor, Dawn Waddell was present and presented:

- Advised of dyslexia training is being conducted by them for Free
- Advised that schools that has an operator there are three separate dates available for technical assistance

Further Action Taken:

Paula Parlett moved and Gloria Anderson seconded that the Governing Authority Appoint Shonen Thomas as the Official Capacity Director to Supporting Organization Board of Directors (as amended) (Exhibit D)

ROLL CALL:	Paula Parlett	Yea	_x_	Passed
	Gloria Anderson	Yea	_____	Failed
	Louis Morgan	Yea		

Consent Agenda

Approval of additional Requirements:

- Approve the Management Agreement for Educational Solutions Company
- Approve and review Policy 449 Prior Notification of Pesticide Application
- Approve the Monthly review of the Proof of Residency Verification for the month of February 2022.

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Shonen Thomas moved and Paula Parlett seconded that the Governing Authority approve Consent Agenda (as amended). (Exhibit E)

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

Shonen Thomas moved and Paula Parlett seconded that the Governing Authority Meeting is hereby adjourned at 6:49 p.m.

Attest:
DocuSigned by:

Louis Morgan

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President

[Signature]

Secretary