

## 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 January 20, 2022

President called the meeting to order at 6:06 p.m.

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

OTHER'S PRESENT: Dr. Robert Stephens, Estella Stephens, Michelle Raglin, Vicki Travis, Melissa Miavez, 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	_x_	Passed
	Gloria Anderson	Yea	_____	Failed
	Shonen Thomas	Yea		

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the minutes from the October 21, 2021 meeting. (Exhibit B)

ROLL CALL:	Paula Parlett	Yea	_x_	Passed
	Gloria Anderson	Yea	_____	Failed
	Shonen Thomas	Yea		

Shonen Thomas moved and Paula Parlett 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	_x_	Passed
	Gloria Anderson	Yea	_____	Failed
	Shonen Thomas	Yea		

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### Director of Academic's Report

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

- We have our students on a blended learning model due to COVID-19
- No staff members are out with COVID
- We are in preparation for the return to face-to-face learning
- Principal goes into the virtual learning space to monitor learning
- Thank you letters from our students was presented thanking the board and others for providing winter coats, hats and gloves
- Also shared pictures of the students engaged in various activities

### Sponsor's Report

Sponsor, Dawn Waddell was present and presented:

- Advised of dyslexia training and professional development that is now being required by ODE. ODE has a playbook in draft form and looking to finalize soon. The professional development is broken down by grade bands
- Advised NCOESC will be providing dyslexia training for Free
- March 14 remediation plans due to ODE for those who have not already submitted to ODE
- Advised FTE reviews are taking place and asked if still using blended learning model that a declaration has to be on file
- ODE is documenting the form of learning
- If declaration is on file, ODE has given an April extension, but education plan is still required to be updated
- Will continue to provide updates from ODE as its received

### Consent Agenda

#### **Approval of additional Requirements:**

- Approves, authorizes and ratifies the 2021-2022 School Year Blended Learning Plan due to COVID-19
- Approve the Amended and Restated Code of Regulations
- Approve the Monthly review of the Proof of Residency Verification for the months of November, December 2021 and January 2022

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


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

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Paula Parlett moved and Shonen Thomas seconded that the Governing Authority Meeting is hereby adjourned at 6:36 p.m.

Attest:  
DocuSigned by:  
Louis Morgan  
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President

  
Secretary