

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 March 17, 2022

President called the meeting to order at 6:00 p.m.

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

OTHER’S PRESENT: Dr. Robert Stephens, Estella Stephens, Michelle Raglin, Vicki Travis, Melissa Miavez, Gayle Gillmore, Shanshan Huanag, 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
Louis Morgan Yea
Kenny Roman Yea

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the minutes from the February 17, 2022 meeting. (Exhibit B)

ROLL CALL: Paula Parlett Yea x Passed
Gloria Anderson Yea _____ Failed
Shonen Thomas Yea
Louis Morgan Yea
Kenny Roman Yea

Paula Parlett moved and Gloria Anderson 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:

- The State of Ohio testing being underway at the campus.
- Data was shared for various grade levels and how the students are performing.

Sponsor's Report

Sponsor, Dawn Waddell was present and presented:

- Contract modifications has been sent and the crosswalk will show change and the report shows the reform to a star rating system.
- The contract modification is in alignment with the legislative changes which allows the 1 year contract extension.
- Reminded that the 5-year forecast needed to be approved in May.
- Advised that if there were any outstanding policies that had not been approved should be done before end of the school year.
- We were advised to schedule any school inspections now so there are no issues.
- Reminded they are offering a 3-hour overview dyslexia training for free and how they will also offer 3 1-hour zoom sessions as well.
- An email was sent out regarding academic coaching from Engage Ohio.
- Reminded that the April 1 deadline for transportation should be met.

Consent Agenda

Approval of additional Requirements:

- Approve the Monthly review of the Proof of Residency Verification for the month of March 2022
- Approve and authorize the submission of the Community School Operator Agreement Self-Assessment 21-22 SY
Approve the 2022-2023 School Year Calendar
- Approve update Winter 2022 Policy Update
 - Policy 136 - Public Participation at Meetings
 - Policy 148.7 – Staff Reimbursement
 - Policy 204.13 – College Credit Plus – Advanced Standing Program
 - Policy 222.1 Title IX Grievance Procedure
 - Policy 242 Student Assessment and Academic Prevention/Intervention Services
 - Policy 264.2 Anti-Hazing Policy
 - Policy 276 – Positive Behavioral Interventions and Supports, Seclusion and Restraint

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- o Policy 293 – Military Recruitment and Student Privacy
- o Policy 313 – Salaries
- o Policy 316.2 Non-Bachelor Substitute Teachers for 2012-2022 School Year Only
- o Policy 353.1 – Performance Evaluation of Staff (“OTES” 2.0”)
- o Policy 424.1 – Student Suicide
- o Policy 447 – School Emergency Management Plan

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

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

New Business

Gloria Anderson moved and Paula Parlett seconded that the Governing Authority approve the Contract Modification to Ohio Community School Contract. (Exhibit F)

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

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the one page clarifying Amendment to the Management Agreement. (Exhibit G)

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

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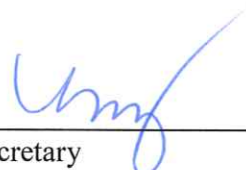
Paula Parlett moved and Shonen Thomas seconded that the Governing Authority Meeting is hereby adjourned at 6:21 p.m.

Attest:

DocuSigned by:



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President


Secretary