

## 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 May 19, 2022

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President called the meeting to order at 6:30 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, Shanshan Huang, 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	<u>      </u>	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 March 17, 2022 meeting. (Exhibit B)

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

The treasurer advised the 990's on behalf of the school had been filed.

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Paula Parlett moved and Gloria Anderson seconded that the Governing Authority approve the 5-year Forecast presented by Melissa Miavez. (Exhibit C)

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

**Director of Academic’s Report**

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

- Advised preliminary test results are looking promising and will have results at the next board meeting.
- Advised the FTE audit review took place and we did not have any deficiencies.

**Sponsor’s Report**

Sponsor, Dawn Waddell was present and presented:

- Advised the Dyslexia guideline handbook has been finalized and could be found on ODE’s website.
- Reminded us to make sure we get our inspections scheduled for opening assurances.
- Informed us of the list of professional developments they will be offering for free this summer.
- Advised spring site visit was great and staff and administrators and the files were impeccable.

**Consent Agenda**

**Approval of additional Requirements:**

- Approve the Monthly review of the Proof of Residency Verification for the months of April and May 2022
- Approve and authorize the submission of Northern Ohio Educational Computer Association Contract for the 2022-2023 SY
- Approve School Emergency Management Plan 2022-2023 SY (Annually)
- Approve, authorize and ratifies the Resolution Establishing School Hours for the 2022-2023 SY
- Approve School Emergency Management Plan 2022-2023 SY (Annually)
- Approve and Adopt ODE Procurement Checklist for Food Purchasing Contracts 2022-2023 SY

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Gloria Anderson moved Paula Parlett seconded that the Governing Authority approve Consent Agenda (Exhibit E)

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

### New Business

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the FY 22-23 Ohio Charter Schools Program Grant application process. (Exhibit F)

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

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority Meeting is hereby adjourned at 6:48 p.m.

Attest:

  
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President

  
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Secretary