

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 September 15, 2022

President called the meeting to order at 6:51 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, Shanshan Huang, Dawn Waddell (via telephone)

Louis Morgan moved and Shonen Thomas seconded that the Governing Authority approve the Agenda. (Exhibit A)

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

Louis Morgan moved and Shonen Thomas seconded that the Governing Authority approve the minutes from the May 19, 2022 meeting. (Exhibit B)

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

Shonen Thomas 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:	Louis Morgan	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		

The treasurer advised that in October increased enrollment will be reflected in the payments.

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Director of Academic's Report

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

- Current enrollment is 146 with 2 on a wait list
- The school took part in the 1st Hispanic/Latinx parade.
- Benchmark testing is currently taking place.
- Results from NAEP was shared from across the Nation and how reading and math scores reduced dramatically during COVID-19 and how EABG did not experience the same learning loss.
- The newly released State Data Scores was shared and how there was an increase from prior years.
- Early literacy is a focus of the school.

Sponsor's Report

Sponsor, Dawn Waddell was present and presented:

- Congratulated EABG on meeting student growth expectation and GAP closing. She stated it was most solid school year pre-pandemic.

Consent Agenda

Approval of additional Requirements:

- Approve the Monthly review of the Proof of Residency Verification for the months of August and September 2022
- Approve and ratify the provision for a \$125.00 per meeting stipend for all Governing Board Members for the 2022-2023 School Year at the beginning of their annual term.
- Approve the Annual Conflict of Interest Certification for each Governing Board Member the 2022-2023 School Year
- Approve the Governing Board Member No Findings for Recovery for the 2022-2023 School Year
- Adopt and approve the Ohio Department of Education Model Special Education Policies and Procedures 2022-2023 School Year (Annually)
- Approve and authorize the annual certification standards governing the types of foods and beverages sold on school premises for the 2022-2023 School Year (Annually)
- Approve and authorize Designated Fiscal Officer for SY 2022-2023 (Annually)
- Review and Approve Racial & Ethnic Balance for 2022-2023 School Year
- Approve the Written Attestation for Employees for 2022-2023 School Year
- Approve the Written Attestation for Contracted Employees for 2022-2023 School Year
- Approves, authorizes and ratifies the appointment of staff members holding long term substitute licenses
- Approve, authorizes and ratifies the Addendum to the Education Plan to include the Blended Learning Plan for use starting the 2022-2023 School Year

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Louis Morgan moved Gloria Anderson seconded that the Governing Authority approve Consent Agenda.

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

Approve Updated or New Policies

- Approve Policy 316.2 Non-Bachelor's Substitute Teachers for 2021-2022, 2022-2023 and 2023-2024 School Years Only
- Approve Policy 241 Admissions and Lottery Standards
- Approve Policy 241.5 Enrollment and Residency Policy

Annual Review and approval of the following Policies for the 2022-2023 School Year:

- 203.2 Title I and Parent's Right to Know
- 204.14 Career Advising and Student Success Plan
- 227 Rights of Individuals with Disabilities
- 227.1 Child Find
- 241 Admission and Lottery Standards
- 241.3 Compulsory and Early Kindergarten Admissions
- 242 Student Assessment and Academic Intervention Services
- 242.1 Security Provisions for Statewide Assessment Tests
- 245 Promotion and Retention Policy
- 264.1 Anti-Harassment, Intimidation, and Bullying Policy
- 276 Positive Behavioral Interventions and Supports, Seclusion and Restraint
- 294 Student Records and Release of Information
- 401 Health Services
- 402 Use of Medication Policy
- 402.1 Care of Students with Diabetes
- 403 Use of Inhaler/Epinephrine Autoinjector
- 404 Health Examinations and Immunizations
- 405 Emergency Medical Procedures
- 406 Emergency Medical Authorization
- 407 Control of Communicable Disease
- 408 Non-Casual-Contact Communicable Disease
- 409 Control of Blood-Borne Pathogens
- 410 Head Lice Infestations
- 411 Infections Disease Policy
- 412 AIDS Policy
- 413 Peanut or Other Food Allergies
- 414 Bed Bug Infestations
- 415 Use of Animals in the Classroom or on School Premises
- 453 Wellness Policy

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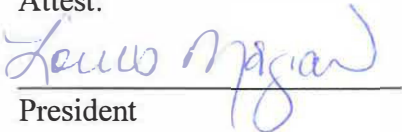
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Shonen Thomas moved Gloria Anderson seconded that the Governing Authority approve updated and new policies and review and approval of policies.

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

Shonen Thomas moved and Gloria Anderson seconded that the Governing Authority Meeting is hereby adjourned at 7:21 p.m.

Attest:



President



Secretary