

RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Midnimo Cross-Cultural Middle School* (MCC) Educational Solutions Company located at 2740 Airport Dr STE 300, Columbus, Ohio 43219 February 16, 2023

President called the meeting to order at 6:55 p.m.

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

OTHER'S PRESENT: Dr. Robert Stephens, Dr. Estella Stephens, Michelle Raglin, Vicki Travis, Gayle Gilmore, Kamlie Beshara, Shanshan Huang, and Dawn Waddell (via telephone)

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

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

Paula Parlett moved and Louis Morgan seconded that the Governing Authority approve the minutes from the February 16, 2023 meeting. (Exhibit B)

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

Louis Morgan moved and Paula Parlett seconded that the Governing Authority approve and accept the Resolution of the Board of Directors attached hereto as Exhibit A, approving, authorizing and ratifying the appointment of the new Treasurer employed by Tatonka Educational Services, PBC. (Exhibit C)

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

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Paula Parlett moved and Louis Morgan seconded that the Governing Authority approve the Treasurer's Report presented by Gayle Gilmore. (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		

Director of Academic's Report

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

- The first local science fair will take place on February 17, 2023 and it is the first one post pandemic.

Sponsor's Report

Sponsor, Dawn Waddell was present and presented:

- Advised they were hosting a mandatory training on March 2.

Consent Agenda

- Approve the Monthly review of the Proof of Residency Verification for the month of February 2023.

February 2023 Policy Updates:

- 148.6 Credit Cards
- 204.14 Career Advising and Student Success Plans
- 248 At Risk
- 292.4 Child Sexual Abuse and Violence Prevention

Gloria Anderson moved and Shonen Thomas seconded that the Governing Authority approve Consent Agenda.

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

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Gloria Anderson moved and Shonen Thomas seconded that the Governing Authority Meeting is hereby adjourned at 7:20 p.m.

Attest:



President



Secretary