

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 March 16, 2023

President called the meeting to order at 7:00 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, Morgan Helmick and Dawn Waddell (via telephone)

Louis Morgan moved and Paula Parlett 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	Yea		

Louis Morgan moved and Paula Parlett 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		

Morgan Helmick of Rea & Associates shared the final audit finding and the school received a clean audit report.

Shonen Thomas 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		

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Director of Academic's Report

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

- The students are preparing for the high stakes test.
- Dr. Robert advised that we have a group of students going to the District Science Fair on March 18, 2023.
- Advised that the OFCC grant was awarded to Midnimo for \$2.5million and an expansion will occur on our Mock Road campus. The site will open the Summer of 2025 and will have a 10-12 classroom capacity.

Thomas asked if Central air was in the Mock Rd building.

Dr. Robert advised that national people have been engaged to assist with this.

Anderson asked if permits had been applied for and if we knew if we were in a flood zone or not.

Dr. Robert said he did not believe it was a flood zone but a survey was being conducted in the next two weeks.

Sponsor's Report

Sponsor was not present.

Consent Agenda

- Approve the Monthly review of the Proof of Residency Verification for the month of February 2023.
- Approve the 2023-2024 School Year Calendar.
- Approve the Resolution Establishing School Hours for the 2023-2024 School Year. (Attached as Exhibit D)
- Approve and authorize the Resolution to submit the updated School Safety Plan. (Attached as Exhibit D)

Louis Morgan moved and Paula Parlett 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 7:29 p.m.

Attest:



President



Secretary