

## 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 May 18, 2023

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

ROLL CALL:	Louis Morgan	Present
	Paula Parlett	Absent
	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, and Dawn Waddell (via telephone)

Gloria Anderson moved and Louis Morgan 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		

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority approve the minutes from the March 16, 2023 meeting. (Exhibit B)

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

Gloria Anderson moved and Shonen Thomas seconded that the Governing Authority approve the Treasurer's Report presented by Kamlie Beshara. (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		

Louis Morgan moved and Shonen Thomas seconded that the Governing Authority approve the 5-year forecast presented by Kamlie Beshara. (Exhibit D)

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

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### **Director of Academic's Report**

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

- We saw an exciting rise in our science department and math was flat.
- Test scores were shared.
- We had several students attend the state science fair.
- We will have students attend Purdue University and the University of Maryland Eastern Shore summer camps.

### **Sponsor's Report**

Sponsor was not present.

### **Consent Agenda**

- Approve the Monthly review of the Proof of Residency Verification for the month of April & May 2023.
- Approve and authorize the submission of Northern Ohio Educational Computer Association Contract for the 2023-2024 SY.
- Approve and Adopt ODE Procurement Checklist for Food Purchasing Contracts 2023-2024 SY.
- Approve and authorize the Contract Modification that aligns with new legislative language.
- Approve and authorize the discontinuation of a Blended Learning Model.
- Approve and Adopt the Wellness Policy Assessment Tool.
- Approve and Adopt the resolution to designate the school as a Universal Free School Meal program.
- Approve the 5-year Forecast resolution. (Attached as Exhibit E)

### **Policy Update:**

- 148.8 Federal Grants Procurement, Monitoring and Administration

Gloria Anderson moved and Shonen Thomas 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		

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### Executive Session

Motion made by Shonen Thomas and seconded by Louis Morgan to enter Executive Session for the sole purpose of discussing the replacement of a public official.

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

Executive Session began at 6:25 p.m. and the following non-board members were invited in Dr. Robert Stephens, Dr. Estella Stephens, Michelle Raglin and Vicki Travis.

Public Session resumes at 6:30 p.m.


A motion was made by Shonen Thomas and seconded by Louis Morgan to appoint Caroline Zito as the licensed public-school Treasurer.

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

Gloria Anderson moved and Shonen Thomas seconded that the Governing Authority Meeting is hereby adjourned at 6:30 p.m.

Attest:

  
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President

  
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Secretary