

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 September 19, 2023

President called the meeting to order at 6:58 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, Carloine Zito, Shanshan Huang and Jodi Russell (via telephone)

Paula Parlett 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		
	Paula Parlett	Yea		

Paula Parlett moved and Louis Morgan seconded that the Governing Authority approve the minutes from the May 18, 2023 meeting. (Exhibit B)

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

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the Treasurer's Report presented by Caroline Zito. (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		
	Paula Parlett	Yea		

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Director of Academic's Report

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

- Enrollment: 145
- Report cards have been released.
- Testing is underway.
- They have done very well with academics and finances.
- Report about students who went to summer camp.
- Received over 4-star rating.
- Trend data was shared.
- This is a testament of the principal and teachers in the building.
- A new facility will support this activity of growth.

Dr. Estella stated that the principal was a teacher previously with us for 12+ years and went back to school to get a principal license.

Dr. Robert said he was a leader before, but now as a principal and there is excitement for him.

Dr. Estella said this is a gift to this educator/principal.

Ms. Parlett said what is the timeframe again because she does not know how this can be done in that timeframe.

Dr. Robert said this is being built in a factory and went to Michigan and saw some that they already have done in the past.

Dr. Estella said they did a lot of research to find out best option for time sake and expense.

- Project pictures was shared of what it will look like

Ms. Anderson asked what kind of roofing it should be.

Dr. Robert said it is conventional with air conditioning units on the top.

Ms. Anderson said there was a mention of a 2nd floor.

Dr. Robert said we opted not for a 2nd floor because there are structural requirements.

Ms. Parlett said what is the cost for the project split of the \$12mil.

Dr. Robert said more would go to MCC.

- Travis said that yes, a majority goes to MCC, but since there are shared spaces, it is allocated to share

Sponsor's Report

- Jodi said that Dawn had a prior engagement and there were plenty of emails she sent out over the past several days with important information.

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- The annual budget and 5yr forecast to be sent to Dawn and Jodi once approved and there will not be any extensions allotted.
- Science of reading surveys sent out and are due Oct 6.
- Curriculum for 7-12 dyslexia will be released in 2024.
- Trainings will be available for free.
- There is a focus on math and reading scores and they must improve.
- PD's are available through them.
- Epicenter collection will be sent out October 18.

Consent Agenda

- Approve the Monthly review of the Proof of Residency Verification for the months of August & September 2023.
- Approve the provision for a \$125.00 per meeting stipend for all Governing Board Members for the 2023-2024 School Year
- Approve the Annual Conflict of Interest Certification for each Governing Board Member the 2023-2024 School Year
- Approve the Governing Board Member No Findings for Recovery for the 2023-2024 School Year
- Approve the Written Attestation for Governing Board Members for the 2023-2024 School Year
- Approve the Written Attestation for Employees for the 2023-2024 School Year
- Approve the Written Attestation for Contracted Employees for the 2023-2024 School Year
- Approve, Affirm and Ratify the Performance and Accountability Standards Framework

Paula Parlett moved and 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		
	Paula Parlett	Yea		

Fall Policy Updates:

- 241.1 R.C. 3314.041 Notice
- 245 Promotion and Retention Policy
- 254 Calamity Day Make-up Policy
- 381 Personal Leave

Annual Review and approval of the following Policies for the 2023-2024 School Year:

- 203.2 Title I and Parent's Right to Know
- 204.14 Career Advising and Student Success Plan

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- 225 Religion in Schools
- 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~~ (Being updated at this meeting)
- 264.1 Anti-Harassment, Intimidation, and Bullying Policy
- 269 Use of Tobacco on School Premises
- 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

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		
	Paula Parlett	Yea		

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New Business

Motion made by Paula Parlett and seconded by Louis Morgan to approve the proof of insurance coverage presented by the Operator for an Employee Dishonesty and Faithful Performance of Duty policy for Caroline Zito and Policy 142 – Approval and Monitoring of Budget/Bond; Financial Reporting.

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

Gloria Anderson moved and Shonen Thomas seconded that the Governing Authority Meeting is hereby adjourned at 7:30 p.m.

Attest:



President



Secretary