

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 April 18, 2024

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

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

OTHER'S PRESENT: Dr. Robert Stephens, Dr. Estella Stephens, Michelle Raglin, Vicki Travis, Gayle Gilmore, Carloine Zito, Morgan Helmick, and Dawn Waddell (virtual).

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

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

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the minutes from the April 18, 2024. (Exhibit B)

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

Morgan Helmick of Rea & Associates presented the final audit results. Cesar received the clean audit with no findings as a single audit which is low risk and 20% of all expenditures were audited.

- Total net position of the School increased by \$178,673 from the prior year.
- Total assets and deferred outflows decreased by \$81,237 from the prior year.
- Total liabilities and deferred inflows decreased by \$259,11 from the prior year.
- Net Pension and Other Post employment benefit asset and deferred outflow combined for an increase of \$43,024 while the Net Pension and Other Post employment benefit liability and deferred inflow combined for a decrease of \$11,653. Both changes were the result of changes to net position/OPEB liabilities and related accruals further described in Notes 5 and 6.

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 April 18, 2024

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:	Paula Parlett	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		

Director of Academic's Report

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

Enrollment: 137

- State testing is underway.
- Several students attended the state science fair.
- Announced our receipt of being named by U.S. News and Report as a top public charter school in the State of Ohio.
- The groundbreaking ceremony will take place on May 2, 2024.

Dr. Robert shared some slides of renovations and new building renderings.

Dr. Robert said everyone who attended the State Science Fair received an Excellent rating.

Dr. Robert said that the Principal will be at the ground breaking ceremony and will have a shovel as well.

NCOESC Sponsor's Report

Dawn Wadell was present and she presented on:

- Advised that professional developments are being offered by the department of education such as science of reading at no cost.
- Reminded to make sure all board members completed their trainings.
- Advised that OEDS needs to be updated to use legal name that is on record at the Secretary of State and it must match.
- Site visits were conducted and went well. The ladies said that great things were going on with great instruction taking place.
- Congratulated us on the award from U.S. News and Report
- She asked how many of the 8th graders would be attending Unity.

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 April 18, 2024

Dr. Robert said about 46 and some from the community,

Consent Agenda

- Approve the Monthly review of the Proof of Residency Verification for the month of March and April 2024.
- Approve the 2024-2025 Academic Year Calendar.
- Approve and Ratify the Student Wellness plan for the 2023-2024 Academic Year.
- Approve and Ratify the OPFC amended contract.
- Approve the Resolution Establishing the 2024-2025 School Year hours.

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve Consent Agenda.

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

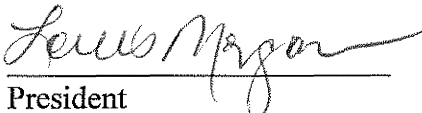
New Business

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the Contract Modification adding the new legislative language and extending the effective date of the contract to July 1, 2025.

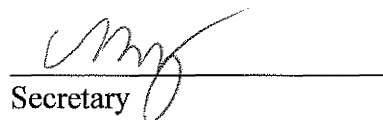
ROLL CALL:	Paula Parlett	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		

Paula Parlett moved and Gloria Anderson seconded that the Governing Authority Meeting is hereby adjourned at 7:25 p.m.

Attest:



President



Secretary