

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 15, 2024

President called the meeting to order at 7:01 p.m.

ROLL CALL:	Louis Morgan	Present
	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, and Dawn Waddell (virtual).

Paula Parlett moved and Shonen Thomas 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		
	Louis Morgan	Yea		

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the minutes from the February 15, 2024 meeting. (Exhibit B)

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

Gloria Anderson moved and Louis Morgan 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		
	Louis Morgan	Yea		

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Director of Academic's Report

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

Enrollment: 138

- Parent teacher conferences were held on February 8 & 9
- Staff are having a bowling outing on Friday.
- We submitted an apprenticeship application to Franklin University to be submitted to the department of higher learning so staff can work and be paid while getting their education.

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

Anticipate groundbreaking in March/ April and there will be a shovel for each board member.

Ms. Anderson said and a hard hat.

Mr. Morgan asked when we will have a date.

Dr. Robert said in the next couple of weeks.

Ms. Parlett asked if the students know.

Dr. Robert said no but building leaders know.

Dr. Estella said students and families will be shared the information soon once we get the final permits.

Sponsor's Report

Dawn Wadell was present and she presented on:

- She sent an email about contract renewal as ours expires June 30,2025.

Consent Agenda

Approval of additional Requirements:

- Approve the Monthly review of the Proof of Residency Verification for the month of February 2024.

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

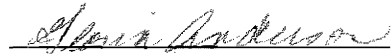
ROLL CALL:	Paula Parlett	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		
	Louis Morgan	Yea		

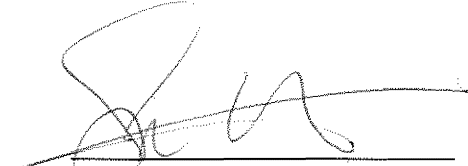
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Louis Morgan moved and Paula Parlett seconded that the Governing Authority Meeting is | adjourned at 7:32pm.

Attest:


President


Secretary