

RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Midnimo Cross Cultural Middle School* (MCC) at Educational Solutions Company located at 2740 Airport STE 300, Columbus, Ohio 43219 on March 11, 2024

President called the meeting to order at 6:25 p.m.

ROLL CALL:	Louis Morgan	Absent
	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, Amy Borman, Paula Parlett, and Susan McKay.

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority to approve the Assignment of Rents and Leases and Consent to Assignment to lease is hereby approved and any consent the president of the board has been authorized to sign on behalf of the board. (Exhibit A)

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

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the Assignment of Contract (Lease) and authorizes the president of the board has been authorized to sign on behalf of the board. (Exhibit B)

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

Gloria Anderson moved and Shonen Thomas seconded that the Governing Authority approve the Subordination, Non-disturbance and Attornment Agreement and the president of the board has been authorized to sign on behalf of the board. (Exhibit C)

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

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve Motion to authorize the president to sign the Amended and Restated lease in substantially similar format as to what is presented today to the board. (Exhibit D)

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

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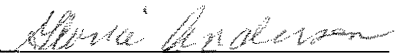
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Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the resolution for the sole purpose of reviewing and discussing, approving and authorizing execution of loan documents, amended and restated leases, a construction agreement, and other documents requiring execution for consummation of the loan. (Exhibit E)

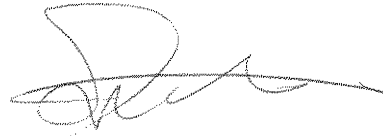
ROLL CALL:	Shonen Thomas	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Paula Parlett	Yea		

Paula Parlett moved and Gloria Anderson seconded that the Governing Authority Meeting is hereby adjourned at 7:24 p.m.

Attest:



President



Secretary