

RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Midnimo Cross Cultural Middle School* at Educational Solutions Company located at 2740 Airport STE 300, Columbus, Ohio 43219 on September 19, 2024

Dr. Stephens called the meeting to order at 7:04 p.m.

ROLL CALL:

Louis Morgan	Present
Paula Parlett	Present
Gloria Anderson	Present
Kenny Roman	Present
Shonen Thomas	Virtual

OTHER'S PRESENT: Dr. Robert Stephens, Estella Stephens, Basmerly Morales, Vicki Travis, Gayle Gilmore, Caroline Zito and Dawn Waddell (via telephone)

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority approve the minutes for the August 22, 2024 meeting. (Exhibit A)

ROLL CALL:

Gloria Anderson	Yea
Louis Morgan	Yea
Paula Parlett	Yea
Kenny Roman	Yea

☒ Passed

☐ Failed

Paula Parlett moved and Louis Morgan seconded that the Governing Authority approve the Treasurer's Report presented by Ms. Zito. (Exhibit B)

Financial Summary

Operating Receipts

Operating disbursements

Non operating receipts

Budget - remaining budget

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ROLL CALL:

Gloria Anderson	Yea
Louis Morgan	Yea
Paula Parlett	Yea
Kenny Roman	Yea

X Passed

Failed

Director of Academics Report

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

Current Enrollment is 161

Sponsor site visit October 3, 2024.

We have adult English learners classes on Saturdays.

Executive Director's report (Exhibit C)

Dr. Robert Stephens summarized the preliminary release of 2023-24 academic data for Midnimo Cross Cultural Middle School. Midnimo maintained its "B" overall ranking (4 on a 5 point scale). We are appreciative of the efforts of Mr. Artis as he completed his first year as Principal of Midnimo.

Selected rising 9th grade matriculants from Midnimo attended "Summer Camp 2024" at the University of Maryland Eastern Shore (UMES). This was an OUTSTANDING week-long experience for our students on the college campus as they partook of engineering projects, marine biology, pharmacy, design studio and teacher education experiences. The UMES cohort also visited the local Harriet Tubman Museum, which represented a significant cultural addition to the Summer Camp 2024 experience.

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Sponsor's Report

Sponsor representative, Dawn Waddell spoke by phone:

Renewal committee for Minimo's interview is scheduled on October 11th from 9 to 9:45

The three schools rank right at the top

Chronic absenteeism - categorizing students in the right list to determine why the percentage of their absences may be high.

Consent Agenda

Approve the Annual Conflict of Interest Certification for each Governing Board Member for the 2024-2025 School Year (updated absent board member)

Approve the Written Attestation for governing Board Members for the 2024-2025 School Year (update absent board member)

Approve the Written Attestation for Employees for the 2024-2025 School Year (updated)

Approve the Written Attestation for Contracted Employees for the 2024-2025 School Year (updated)

Approve, Affirm and ratify the appointment of staff members holding long term substitute licenses.

Paula Parlett moved and Louis Morgan seconded that the Governing Authority approve the Consent Agenda.

ROLL CALL:

Gloria Anderson Yea

Louis Morgan Yea

Paula Parlett Yea

Kenny Roman Yea

☒ Passed

☐ Failed

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Fall Policy Updates

- Appendix 254 - Calamity Day

Paula Parlett moved and Gloria Anderson seconded that the Governing Authority approve the Fall Policy updates

ROLL CALL:

Gloria Anderson	Yea
Louis Morgan	Yea
Paula Parlett	Yea
Kenny Roman	Yea

☒ Passed

☐ Failed

New Business

Academic Course Acceleration policy

Paula Parlett moved and Gloria Anderson seconded that the Governing Authority approve the New Business, Academic Course Acceleration policy.

ROLL CALL:

Gloria Anderson	Yea
Louis Morgan	Yea
Paula Parlett	Yea
Kenny Roman	Yea

☒ Passed

☐ Failed

The meeting adjourned at 7:14 pm.

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Attest:

Louis Morgan

President

Basmary Morales

Secretary