

SOUTHERN CLEVELAND DROP BACK IN SCHOOL
(Trade Name: George V. Voinovich High School)
BOARD MEETING

MINUTES

Southern Cleveland Drop Back In School, d.b.a. George V. Voinovich High School (the "School") held a Regular Board Meeting on December 11, 2020, (the "meeting") via electronic communication.

Board Members in Attendance:

Aaron Berg, Vice Chairman
Karen Lewis, Treasurer
Mandisa Lewis, Secretary
Rodney Lewis
Sonya Boyd, Chairwoman

Guests in Attendance:

Sarah O'Bryan, Associate Director of School Accountability, ACCEL Schools
Brian Hessey, School Leader, George V. Voinovich High School
Jason McMillin, Fiscal Officer, Massa Financial Solutions
Daniel Calloway, Sponsor Representative, Educational Resource Consultants of Ohio
Anne Trakas, Senior Board Services Manager, The Callender Law Group
Michael Garcar, Board Liaison, The Callender Law Group

I. Call to Order

The meeting was called to order at 3:00 p.m. by Chairwoman Boyd.

II. Roll Call of Members Present

There was a roll call of members. A quorum was present for the meeting.

III. The Pledge of Allegiance

Board members and guests participated in the recitation of the Pledge of Allegiance.

IV. Adoption and Approval of Minutes from Previous Meeting

The minutes from the November 13, 2020, Board Meeting were brought forward for Board consideration. A discussion was had. Upon Motion duly made by Member Rodney Lewis to adopt the minutes from the November 13, 2020, Board Meeting without amendment, seconded by Member Karen Lewis, the Motion passed by a unanimous affirmative vote.

Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg	X		
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis	X		
Sonya Boyd	X		

V. Reports and Updates

A. Operator Report

Mr. Hessey gave the Operator Report. Academics were discussed. About 77 percent of students have completed both MAP tests. This exceeds the state required minimum completion rate. Grade reports for the first nine (9) weeks of classes will be sent out the week of December 14th. The School continues to increase direct instruction offerings. Approximately eight (8) students are enrolled in the work-study program.

Student communication was discussed. School staff continues to reach out to students regularly concerning engagement, success plans, work study, and any other additional supports that are needed.

Enrollment was discussed. The School currently has about 79 students enrolled. The School has an additional 50 students who are in the enrollment process.

Ms. O’Bryan gave the Superintendent’s Residency Verification Update. At the end of November there were approximately 67 students enrolled and all were newly enrolled. There are no residency dispute issues.

B. Sponsor Report

Mr. Calloway gave the Sponsor Report. The fall site visit was completed. There were no issues identified. The sponsor reauthorization application is overdue. Mr. Calloway asked Ms. O’Bryan to submit the application as soon as possible.

C. Treasurer Report

Mr. McMillin gave the Treasurer Report. The November financial statement was presented to the Board for review. The School was funded on 26 FTEs for the month. The School should see a substantial jump in funding for December given the recent increase in enrollment.

The State is allowing the School to postpone submitting an annual audit since the School was not in operation the prior academic year. The audit conducted next year will encompass the 2019-2020 and 2020-2021 academic years.

D. Legal Update

Mr. Garcar gave the Legal Update. Ohio House Bill 404 was discussed. The bill was recently signed into law and allows for public boards to meet remotely through June 30, 2021.

Mr. Garcar gave an overview of resolutions that the Board will be asked to vote on during ‘New Business.’ Two (2) resolutions before the Board pertain to school sponsorship.

VI. Committee Reports

- a. Audit & Finance Committee- no report at this time.
- b. Executive Committee- no report at this time.
- c. Student Appeals & Discipline Committee- no report at this time.
- d. Public Relations Committee- no report at this time.
- e. Board Liaison Committee- no report at this time.
- f. Extracurricular Activities Committee- no report at this time.
- g. Career Pathways Committee- no report at this time.
- h. Sponsorship & Community Involvement Committee- no report at this time.

VII. Old Business

There was no Old Business discussed.

VIII. New Business

a. Resolution, Adoption/Approval Notice of Non-Renewal of Community School Contract

The Notice of Non-Renewal of Community School Contract was brought forward for consideration by the Board. A discussion was had. Mr. Garcar stated that the Resolution states the Board’s intent to not renew the Community School Contract with Educational Resource Consultants of Ohio (ERCO) and instructs the Callender Law Group to provide formal notification to ERCO of this decision. Upon Motion duly made by Rodney Lewis to approve Notice of Non-Renewal of Community School Contract without amendment, seconded by Member Karen Lewis, the Motion passed by unanimous affirmative vote.

Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg	X		
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis	X		
Sonya Boyd	X		

b. Resolution, Adoption/Approval Resolution of Sponsor

The Resolution of Sponsor was brought forward for consideration by the Board. A discussion was had. Mr. Garcar stated the resolution states the Board’s intent to enter into a community school contract with St. Aloysius Orphanage and grants the Board Chair the authority to enter into any necessary agreements to achieve this purpose. Upon Motion duly made by Member Mandisa Lewis without amendment, seconded by Member Rodney Lewis, the Motion passed by unanimous affirmative vote.

Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg	X		
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis	X		
Sonya Boyd	X		

c. Resolution, Adoption/Approval High School Diploma Letter of Assurance

The High School Diploma Letter of Assurance was brought forward for consideration by the Board. A discussion was had during the 'Legal Update.' Upon Motion duly made by Member Berg to adopt the High School Diploma Letter of Assurance without amendment, seconded by Member Karen Lewis, the Motion passed by unanimous affirmative vote.

Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg	X		
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis	X		
Sonya Boyd	X		

d. Resolution, Adoption/Approval Graduation Seals & Locally Defined Seals Policy

The Graduation Seals & Locally Defined Seals Policy was brought forward for consideration by the Board. A discussion was had during the 'Legal Update.' Upon Motion duly made by Member Berg to adopt the Graduation Seals & Locally Defined Seals Policy without amendment, seconded by Member Karen Lewis, the Motion passed by unanimous affirmative vote.

Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg	X		
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis	X		
Sonya Boyd	X		

e. Resolution, Adoption/Approval Parliamentary Procedure

The adoption of Parliamentary Procedure was brought forward for consideration by the Board. A discussion was had during the 'Legal Update.' Upon Motion duly made by Member Berg to adopt Parliamentary Procedure without amendment, seconded by Member Karen Lewis, the Motion passed by unanimous affirmative vote.

Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg	X		
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis	X		
Sonya Boyd	X		

IX. Open Discussion/Public Comment

There was no Open Discussion or Public Comment.

X. Date/time for next meeting/location

Currently scheduled for Friday, January 8, 2021 at 3:00 p.m. Eastern, via electronic communication.

XI. Adjournment

There being no further business to come before the Board, upon Motion duly made by Member Mandisa Lewis to adjourn the December 11, 2020, Regular Board Meeting of George V. Voinovich High School, seconded by Member Karen Lewis, the Motion passed by unanimous affirmative vote. The meeting adjourned at 3:21 p.m.

Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg	X		
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis	X		
Sonya Boyd	X		

APPROVAL AND ADOPTION OF MINUTES

The Motion to approve and adopt the Minutes from the December 11, 2020, Regular

Board Meeting of George V. Voinovich High School with without amendments

made by Member Karen.

seconded by Member Berg.

Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg	X		
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis	X		
Sonya Boyd, Chairwoman	X		

Executed and adopted by a vote of the Board on this 8th day of January, 2021.

DocuSigned by:
Sonya Boyd
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*Sonya Boyd, Chairwoman
George V. Voinovich High School*