

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 January 8, 2021, (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
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 December 11, 2020, Board Meeting were brought forward for Board consideration. A discussion was had. Upon Motion duly made by Member Karen Lewis to adopt the Minutes from the December 11, 2020, Board Meeting without amendment, seconded by Member Berg, 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

Ms. O'Bryan gave the Operator Report. Academics were discussed. MAP testing continues to be administered on a weekly basis. Staff continues to reach out to students concerning engagement, success plans, work study, and any additional supports that students need to succeed. Staff have begun meeting with students who have been excessively absent.

Enrollment was discussed. The School currently has about 102 students enrolled. The Superintendent's Residency Verification Update was given. There are no residency dispute issues.

The School's relocation was discussed. ACCEL is currently looking at several buildings in the Cleveland-area to relocate the School into for the 2021/2022 academic year.

The Annual Report on Nutritional Standards was presented to the Board for review.

The Semi-Annual Bullying Report was presented to the Board for review. There were no verified acts of bullying, harassment, or intimidation during the first half of the 2020/2021 academic year.

B. Sponsor Report

Mr. Calloway stated there was no Sponsor Report.

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 46 FTEs for the month. As the School's enrollment continues to increase, FTE funding will continue to increase on a monthly basis. The School's current cash flow has been sufficient to cover vendor payments.

D. Legal Update

Mr. Garcar gave the Legal Update. The January Legal Update was discussed.

Mr. Garcar gave an overview of resolution that the Board will be asked to vote on during 'New Business.' The Sponsor is requesting the Board approve a Modification to Sponsorship Agreement. This Modification would update Attachment 3 to the Agreement. The Warren County ESC Agreement will provide psychology services to the School's students.

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 Modification to Sponsorship Agreement

The Modification to Sponsorship Agreement was brought forward for consideration by the Board. A discussion was had during the 'Legal Update.' Upon Motion duly made by Member Karen Lewis to adopt the Modification to Sponsorship Agreement 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		

b. Resolution, Adoption/Approval Warren County ESC Agreement

The Warren County ESC Agreement was brought forward for consideration by the Board. A discussion was had during the 'Legal Update.' Upon Motion duly made by Member Karen Lewis to adopt the Warren County ESC Agreement 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		

IX. Open Discussion/Public Comment

There was no Open Discussion or Public Comment.

X. Date/time for next meeting/location

Currently scheduled for Friday, February 12, 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 Rodney Lewis to adjourn the January 8, 2021, Regular Board Meeting of George V. Voinovich High School, seconded by Member Berg, the Motion passed by unanimous affirmative vote. The meeting adjourned at 3:13 p.m.

Roll Call: Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
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 January 8, 2021, Regular

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

made by Member Karen Lewis,

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 12th day of February, 2021.

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