

**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 February 12, 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  
Brian Hessey, Principal, 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 January 8, 2021, 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 January 8, 2021, Board Meeting without amendment, seconded by Member Berg, the Motion passed by a unanimous affirmative vote.

<b>Roll Call: Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other (<i>Abstain, Not Present, etc.</i>)</b>
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. MAP testing continues to be administered on a weekly basis. About 90 percent of students have completed the test.

The parent survey was discussed. Approximately ten (10) percent of surveys sent out were completed. Survey results indicate that all respondents are satisfied with the quality of academics being provided and that the staff is responsive to the needs of their students.

Enrollment was discussed. The School currently has about 93 students enrolled. Enrollment has decreased from the previous month as a result of two (2) students moving out of state with other students being administratively withdrawn as a result of the 72-hour rule.

The Superintendent's Residency Verification Update was given. There are no residency dispute issues.

Chairwoman Boyd asked if the School Improvement Plan was submitted. Mr. Hessey stated that the Plan was submitted to Dr. Joyner at ERCO and that the School has not received any feedback since submitting. Mr. Calloway stated he would check with Dr. Joyner to see when the School would get feedback on the submitted Plan.

The School's relocation was discussed. ACCEL is currently looking at two (2) buildings to relocate the School into beginning with the 2021/2022 academic year. More information about these locations will be shared at the next Board meeting.

### **B. Sponsor Report**

Mr. Calloway said that the State will be requiring students at the School to take the STARS Reading and Math Assessment. The Ohio Department of Education will be hosting several meetings in the near future pertaining to the assessment.

### **C. Treasurer Report**

Mr. McMillin gave the Treasurer Report. The January financial statement was presented to the Board for review. The School was funded on 73 FTEs for the month which is ahead of budget. The School's current cash flow has been sufficient to cover vendor payments. Given that the School was not operational during the previous academic year, it is unlikely that the School will receive COVID-19 related funding from the state and federal governments.

**D. Legal Update**

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

Mr. Garcar gave an overview of the resolution that the Board will be asked to vote on during ‘New Business.’ The Racial & Ethnic Balance Policy is a policy required by Charter School Specialists (CSS). Mr. Garcar stated that CSS will be sending a draft sponsor contract in the near future that the Board will be asked to vote on.

**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 Racial & Ethnic Balance Policy*

The Racial & Ethnic Balance Policy 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 Racial & Ethnic Balance Policy without amendment, seconded by Member Mandisa Lewis, the Motion passed by unanimous affirmative vote.

<b>Roll Call: Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other (<i>Abstain, Not Present, etc.</i>)</b>
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, March 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 February 12, 2021, Regular Board Meeting of George V. Voinovich High School, seconded by Member Mandisa Lewis, the Motion passed by unanimous affirmative vote. The meeting adjourned at 3:23 p.m.

<b>Roll Call: Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other (<i>Abstain, Not Present, etc.</i>)</b>
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 February 12, 2021, Regular

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

made by Member Mandisa Lewis

seconded by Member Karen Lewis.

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 12<sup>th</sup> day of March, 2021.

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