

## **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 March 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, ACCEL Schools  
Brian Hessey, George V. Voinovich High School  
Jason McMillin, Massa Financial Solutions  
Daniel Calloway, Educational Resource Consultants of Ohio  
Anne Trakas, The Callender Law Group  
Michael Garcar, 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 February 12, 2021, Board Meeting were brought forward for Board consideration. A discussion was had. Upon Motion duly made by Member Mandisa Lewis to adopt the Minutes from the February 12, 2021, Board Meeting without amendment, seconded by Member Karen Lewis, the Motion passed by a unanimous affirmative vote.

<b>Roll Call: Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other (Abstain, Not Present, etc.)</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 and STAR testing are being administered on a weekly basis. Success coaches are traveling to counties where students live to administer the STATS test in person. The School will also be administering End of Course exams in the near future.

School staffing was discussed. The School hired Ms. Sonja Whisenant as a success coach to assist in regularly connecting with students and their families.

Staff continue to reach out to students and their families on a regular basis to discuss success plans, work study, and any additional supports that are needed. Approximately 24 attendance intervention meetings have been conducted.

Enrollment was discussed. The School currently has about 90 students enrolled.

Ms. O'Bryan gave the Superintendent's Residency Verification Update was given. There are no residency dispute issues.

The Racial & Ethnic Balance Report was given to Board members. A brief discussion was had.

Chairwoman Boyd asked Ms. O'Bryan to give the Board an update on relocating the School. ACCEL is finalizing a location to relocate the School and hopes to present additional information at the April Board meeting.

Member Karen Lewis asked what plans ACCEL has to market the School for next academic year. Ms. O'Bryan stated that ACCEL's marketing team will be ramping up recruiting efforts in the next month. Additionally, with a goal of securing a School location by May, the marketing team will then actively begin to market the School to the surrounding community.

### **B. Sponsor Report**

Mr. Calloway said that ERCO will be conducting a spring site visit in the near future.

### **C. Treasurer Report**

Mr. McMillin gave the Treasurer Report. The February financial statement was presented to the Board for review. The School was funded on 71 FTEs for the month which is slightly ahead of

budget. The School's current cash flow has been sufficient to cover vendor payments. The School received Student Wellness and Success Funding from the State of Ohio in the amount of \$36,000.

**D. Legal Update**

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

Mr. Garcar gave an overview of the resolutions that the Board will be asked to vote on during 'New Business.' The Extended Learning Plan will be submitted to the Ohio Department of Education and will address how the School will work to minimize student learning loss as a result of COVID-19. The STRS and SERS Pickup resolutions are policies required by the Sponsor and state that the School will pay employee contributions to both state retirement systems.

An update on the School's change in sponsor was given. ACCEL and the Callender Law Group recently submitted sponsor contract attachment documents to Charter School Specialists. A final contract is expected to be sent to the Board for review sometime in April.

The IDEA Part B public hearing was discussed. The public hearing is scheduled to be held during the April Board Meeting and will give the public an opportunity to comment on how the School has used federal IDEA funding.

**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 Extended Learning Plan*

The Extended Learning Plan was brought forward for consideration by the Board. A discussion was had during the 'Legal Update.' Upon Motion duly made by Member Rodney Lewis to adopt the Extended Learning Plan 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</b> ( <i>Abstain, Not Present, etc.</i> )
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Aaron Berg	X		
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis	X		
Sonya Boyd	X		

*b. Resolution, Adoption/Approval STRS Pickup*

The STRS Pickup resolution was brought forward for consideration by the Board. A discussion was had during the ‘Legal Update.’ Upon Motion duly made by Member Rodney Lewis to adopt the STRS Pickup resolution 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 (Abstain, Not Present, etc.)</b>
Aaron Berg	X		
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis	X		
Sonya Boyd	X		

*c. Resolution, Adoption/Approval SERS Pickup*

The SERS Pickup resolution was brought forward for consideration by the Board. A discussion was had during the ‘Legal Update.’ Upon Motion duly made by Member Rodney Lewis to adopt the SERS Pickup resolution 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 (Abstain, Not Present, etc.)</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, April 9, 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 Karen Lewis to adjourn the March 12, 2021, Regular Board Meeting of George V. Voinovich High School, seconded by Member Rodney Lewis, the Motion passed by unanimous affirmative vote. The meeting adjourned at 3:18 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 March 12, 2021, Regular

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

made by Member Rodney Lewis.

seconded by Member Karen Lewis.

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

Executed and adopted by a vote of the Board on this 9<sup>th</sup> day of April, 2021.

DocuSigned by:

Sonya Boyd

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*Sonya Boyd, Chairwoman  
George V. Voinovich High School*