

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 April 9, 2021, (the "Meeting") via electronic communication.

Board Members in Attendance:

Karen Lewis, Treasurer
Mandisa Lewis, Secretary
Rodney Lewis
Sonya Boyd, Chairwoman

Board Member not in Attendance:

Aaron Berg

Guests in Attendance:

Sarah O'Bryan, ACCEL Schools
Kristy Hamilton, 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 March 12, 2021, 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 March 12, 2021, Board Meeting without amendment, seconded by Member Karen Lewis, the Motion passed by a unanimous affirmative vote of members present.

Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg			<i>Not present</i>
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. The School has finalized identifying locations for all students to take end of course exams. In total, students will have the ability to take tests at 13 different sites. Testing will take place through May 7th. The School offered STARS testing. About 13 students took the test. It was mandatory for the School to offer the test but not mandatory for students to take the test. Students have been placed in small groups for the purpose of having individualized engagement with teachers.

Enrollment was discussed. The School currently has about 79 students enrolled. The School administratively withdrew 11 students as a result of violating Ohio's 72-hour rule.

The School's bell schedule was discussed. Mr. Hessey stated that the schedule will vary from what has traditionally been done in the past, but will provide flexibility for students, particularly since many of the School's students also have full-time jobs. Mr. Hessey stated he has experience administering this type of schedule at a drop out recovery school he was previously principal of.

The relocation of the School was discussed. Ms. O'Bryan stated that a draft Letter of Intent (LOI) is included in the Board materials. The potential building is located in the Midtown neighborhood. The building is located on a bus line, is located near several community-based businesses and organizations, and is located close to the recently-closed Martin Luther King Jr. High School. Chairwoman Boyd stated she was in favor of the location. Mr. Rodney Lewis stated the Midtown neighborhood is a growing area and the location will position the School for long-term success.

A discussion on the School's name was had. ACCEL Schools will look into whether the School's current name is appropriate based on the relocation to a new neighborhood.

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

B. Sponsor Report

Mr. Calloway said that ERCO conducted the spring site visit and that no issues were identified. A site visit report will be sent to the School in the near future.

C. Treasurer Report

Mr. McMillin gave the Treasurer Report. The March financial statement was presented to the Board for review. The School was funded on 68 FTEs for the month which is consistent with the Operator's report regarding enrollment. The School had a few one-time expenses that were incurred during the month.

The School's budget and Five-Year Forecast will be developed in the near future and will be presented at the May Board Meeting for Board approval.

D. Legal Update

Mr. Garcar gave the Legal Update. The April Legal Update was discussed. The Callender Law Group will be hosting a Sunshine Law training for all Board Members on May 20th.

Mr. Garcar gave an overview of the resolutions that the Board will be asked to vote on during 'New Business.' The Modification to Sponsorship Agreement modifies the sponsor contract by updating the contract's attachments. The School Meal Program, Summer 2021 is a resolution allowing the School to forego offering a school meal program during the summer months. The Graduation Requirements, Class of 2021 aligns the School's graduation requirements with Ohio's recently changed graduation requirements. The School Admissions, (Open) Enrollment, Residency Verification, and Lottery Policy is being updated at the request of the School's new sponsor to reflect a more definitive definition of an "at risk" student. The Students with Disabilities Policy is a policy stating how the School will provide education and support to students with disabilities. The Test Security Policy directs ACCEL Schools to institute procedures to safely and securely administer state testing. The Affirmation of School Health & Safety Policies affirms that the Board has in place health and safety policies required by Ohio law. The School Calendar for next year was discussed.

VI. IDEA Part B Hearing

Mr. Garcar conducted the IDEA Part B Hearing. There were no members of the public who participated in the Hearing.

VII. 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.

VIII. Old Business

There was no Old Business discussed.

VIII. New Business

a. Resolution, Adoption/Approval Modification to Sponsorship Agreement

The Modification to the 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 of members present.

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

b. Resolution, Adoption/Approval School Meal Program, Summer 2021

The School Meal Program, Summer 2021 resolution 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 School Meal Program, Summer 2021 resolution without amendment, seconded by Member Mandisa Lewis, the Motion passed by unanimous affirmative vote of members present.

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

c. Resolution, Adoption/Approval Graduation Requirements, Class of 2021

The Graduation Requirements, Class of 2021 were 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 Graduation Requirements, Class of 2021 without amendment, seconded by Member Mandisa Lewis, the Motion passed by unanimous affirmative vote of members present.

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

d. Resolution, Adoption/Approval Admissions, (Open) Enrollment, Residency Verification, and Lottery Policy & Procedures

The Admissions, (Open) Enrollment, Residency Verification, and Lottery Policy & Procedures were 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 Admissions, (Open) Enrollment, Residency Verification, and Lottery Policy & Procedures without amendment, seconded by Member Mandisa Lewis, the Motion passed by unanimous affirmative vote of members present.

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

e. Resolution, Adoption/Approval Students with Disabilities Policy

The Students with Disabilities 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 Students with Disabilities Policy without amendment, seconded by Member Mandisa Lewis, the Motion passed by unanimous affirmative vote of members present.

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

f. Resolution, Adoption/Approval Test Security Policy

The Test Security 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 Test Security Policy without amendment, seconded by Member Mandisa Lewis, the Motion passed by unanimous affirmative vote of members present.

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

g. Resolution, Affirmation School Health & Safety Policies, 2020/2021 Academic Year

The Affirmation of School Health & Safety Policies 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 Affirmation School Health & Safety Policies, 2020/2021 Academic Year without amendment, seconded by Member Mandisa Lewis, the Motion passed by unanimous affirmative vote of members present.

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

h. Resolution, Adoption/Approval Management Agreement with ACCEL Schools

The Management Agreement with ACCEL Schools was brought forward for consideration by the Board. Mr. Garcar stated that the agreement is for a term of four (4) years and will compensate ACCEL 18 percent of school revenue in exchange for managing the day-to-day operations of the School. A discussion was had. Upon Motion duly made by Member Rodney Lewis to adopt the Management Agreement with ACCEL Schools without amendment, seconded by Member Karen Lewis, the Motion passed by unanimous affirmative vote of members present.

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

i. Resolution, Adoption/Approval Letter of Intent with E. 61st Street Partners

The Letter of Intent was brought forward for consideration by the Board. A discussion was had during the ‘Operator Report.’ Upon Motion duly made by Member Karen Lewis to adopt the Letter of Intent with E. 61st Street Partners without amendment, seconded by Member Mandisa Lewis, the Motion passed by unanimous affirmative vote of members present.

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

j. Resolution, Adoption/Approval School Calendar, 2021/2022 Academic Year

The School Calendar, 2021/2022 Academic Year 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 School Calendar, 2021/2022 Academic Year without amendment, seconded by Member Mandisa Lewis, the Motion passed by unanimous affirmative vote of members present.

Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg			<i>Not present</i>
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, May 14, 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 April 9, 2021, Regular Board Meeting of George V. Voinovich High School, seconded by Member Mandisa Lewis, the Motion passed by unanimous affirmative vote of members present. The meeting adjourned at 3:32 p.m.

Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg			<i>Not present</i>
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 April 9, 2021, Regular Board Meeting of George V. Voinovich High School with without amendments made by Member Berg, seconded by Member Mandisa Lewis

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

Executed and adopted by a vote of the Board on this 14th day of May, 2021.

Sonya Boyd
Sonya Boyd (May 17, 2021 12:59 EDT)

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