

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 May 14, 2021, (the "Meeting") via electronic communication.

Board Members in Attendance:

Aaron Berg, Vice Chairman
Karen Lewis, Treasurer- arrived at 3:26 p.m.
Mandisa Lewis, Secretary
Rodney Lewis- arrived at 3:26 p.m.
Sonya Boyd, Chairwoman

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 3:16 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.

Chairwoman Boyd asked that all meeting attendees observe a moment of silence to remember Member Mandisa Lewis' father who recently passed away.

IV. Adoption and Approval of Minutes from Previous Meeting

The Minutes from the April 9, 2021, Board Meeting were brought forward for Board consideration. A discussion was had. Upon Motion duly made by Member Berg to adopt the Minutes from the April 9, 2021, Board Meeting without amendment, seconded by Member Mandisa 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	X		
Karen Lewis			<i>Not present</i>
Mandisa Lewis	X		
Rodney Lewis			<i>Not present</i>
Sonya Boyd	X		

V. Reports and Updates

A. Operator Report

Mr. Hessey gave the Operator Report. Academics were discussed. End of Course exams and STAR testing were completed.

Enrollment was discussed. The School has about 71 students enrolled. Approximately six (6) students were administratively withdrawn as a result of violating Ohio's 72-hour rule during the last month.

Ms. O'Bryan gave the Superintendent Residency Verification Update. There are currently no funding flags or disputes open.

The relocation of the School was discussed. Ms. O'Bryan stated that the E. 61st Street location is no longer a viable option. The landlord was not willing to move forward leasing the facility to the School. The School's future Sponsor, Charter School Specialist, had voiced some concerns over the proposed location in proximity to other drop out recovery schools. ACCEL is currently evaluating several other options, including the fifth floor of the building which houses Ohio College Preparatory School in Maple Heights. A discussion was had as to whether the School should lease or purchase a building. Mr. Rodney Lewis stated that he believes it would be in the best interest of the School to lease given the current real estate market.

School marketing was discussed. Ms. O'Bryan reviewed the ACCEL Marketing Plan for the School.

The School's name was discussed. A report prepared by ACCEL's Marketing Department was shared with the Board. ACCEL is recommending that the School not change its name. The report recommended that changing the School's name be discussed once the School is settled into its new location.

B. Sponsor Report

Mr. Calloway said there was no report from the Sponsor.

C. Treasurer Report

Mr. McMillin gave the Treasurer Report. The April financial statement was presented to the Board for review. The School was funded on 65 FTEs for the month. The School is trending toward finishing the academic year at a financial break-even.

The 2021/2022 academic year budget was discussed. The Finance Committee met and reviewed the draft budget. However, due to the recent news that the location for the School will differ from what is in the budget, Mr. McMillin recommended that the budget be tabled until the plans for relocating the School are finalized.

The Five-Year Forecast was discussed.

D. Legal Update

Mr. Garcar gave the Legal Update. The May 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.”

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 School Budget, 2021/2022 Academic Year

The School Budget was brought forward for consideration by the Board. A discussion was had during the “Treasurer Report.” Upon Motion duly made by Member Karen Lewis to table the School Budget, 2021/2022 Academic Year 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 Five-Year Forecast

The Five-Year Forecast was brought forward for consideration by the Board. A discussion was had during the “Treasurer Report.” Upon Motion duly made by Member Mandisa Lewis to adopt the Five-Year Forecast 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 Board Meeting Schedule, 2021/2022 Academic Year

The Board Meeting Schedule was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Mandisa Lewis to adopt the Board Meeting Schedule, 2021/2022 Academic Year 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		

d. Resolution, Adoption/Approval Volunteer Policy

The Volunteer Policy was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Mandisa Lewis to adopt the Volunteer Policy 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		

e. Resolution, Adoption/Approval Conflict of Interest Policy

The Conflict of Interest Policy was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Mandisa Lewis to

adopt the Conflict of Interest Policy 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		

f. Resolution, Adoption/Approval SaferOH Policy

The SaferOH Policy was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Mandisa Lewis to adopt the SaferOH Policy 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		

g. Resolution, Adoption/Approval Criminal Records Check of Private Contract Employees Policy

The Criminal Records Check of Private Contract Employees Policy was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Mandisa Lewis to adopt the Criminal Records Check of Private Contract Employees Policy 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		

h. Resolution, Adoption/Approval Parental Notification of Core Curriculum Requirements Policy

The Parental Notification of Core Curriculum Requirements Policy was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Mandisa Lewis to adopt the Parental Notification of Core Curriculum Requirements Policy 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		

i. Resolution, Adoption/Approval School Lease Agreement

The School Lease Agreement was brought forward for consideration by the Board. Mr. Garcar stated that the resolution would allow the Chair the ability to enter into a lease agreement on behalf of the Board, with prior approval from legal counsel, in order to ensure ACCEL can timely relocate the School in preparation for the 2021/2022 academic year. The Board would then ratify any lease agreement the Chair entered into at the next scheduled Board Meeting. Upon Motion duly made by Member Mandisa Lewis to adopt the School Lease 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, June 11, 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 May 14, 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 3:41 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 May 14, 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 (<i>Abstain, Not Present, etc.</i>)
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 11th day of June, 2021.

Sonya Boyd

Sonya Boyd (Jun 14, 2021 22:45 EDT)

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