

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 June 11, 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
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 May 14, 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 May 14, 2021, Board Meeting without amendment, seconded by Member Karen Lewis, 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

Mr. Hessey gave the Operator Report. Academics were discussed. MAP testing has been completed. The School is focusing on graduating Seniors. The School has 13 potential students who will qualify to graduate.

Enrollment was discussed. The School has about 68 students enrolled.

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

The Semi-Annual Harassment, Intimidation, and Bullying Report was given. There were no instances of harassment, intimidation, or bullying during the second half of the 2021/2022 academic year.

The relocation of the School was discussed. Ms. O'Bryan stated that ACCEL located and toured a former auto parts store on Lakeview Road. While the size of the location would be conducive for the School, the building would require a significant amount of renovation work which would not be completed in time for a fall 2021 opening.

Ms. O'Bryan discussed relocating the School into a building on East 55th Street. The building formerly housed a community school and would require minimal renovation work. Chairwoman Boyd stated she is supportive of relocating the School to this location. Member Rodney Lewis stated that the location could be a temporary location or a permanent location for the School.

Member Karen Lewis asked about previous discussions on relocating the School into an already existing community school in Maple Heights. Ms. O'Bryan stated that the shared facility would not be feasible given safety concerns. These concerns include the fact that the building only has one (1) main entrance and one (1) set of elevators that would need to be utilized to access the School's potential space on the 5th floor of the building.

Member Karen Lewis stated that St. Thomas Aquinas school in Cleveland is set to close at the end of the academic year. Ms. O'Bryan stated she would look into this option.

Chairwoman Boyd stated that if there were no objections, ACCEL should work to finalize a lease at the East 55th Street location. There were no objections.

B. Sponsor Report

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

C. Treasurer Report

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

As a result of the School not being open last academic year, the School was not eligible for any ESSER funding. There is a possibility that the School may receive ESSER funding in the future.

D. Legal Update

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

Mr. Garcar gave an overview of the resolution that the Board will be asked to vote on during "New Business." Mr. Garcar stated that at the May Board meeting, the Board gave Chairwoman Boyd the authority to enter into a building lease, upon consulting with legal counsel. Once a lease is entered into the Board will then ratify the Chairwoman's signature.

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 Plans for Completion of Make Up Days via Web Access, Blizzard Bag Policy, 2021/2022 Academic Year

The Blizzard Bag 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 Plans for Completion of Make Up Days via Web Access, Blizzard Bag Policy, 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		

IX. Open Discussion/Public Comment

There was no Open Discussion or Public Comment.

X. Date/Time for Next Meeting/Location

Currently scheduled for Friday, July 9, 2021, at 3:00 p.m. Eastern, 2 Summit Park Dr., Conference Room, Independence, OH 44131.

XI. Adjournment

There being no further business to come before the Board, upon Motion duly made by Member Mandisa Lewis to adjourn the June 11, 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 3:15 p.m.

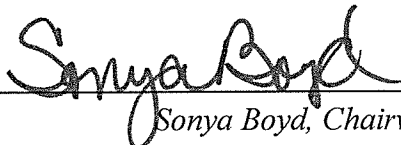
Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg	X		
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis	X		
Sonya Boyd	X		

APPROVAL AND ADOPTION OF MINUTES

The Motion to approve and adopt the Minutes from the June 11, 2021, Regular Board Meeting of George V. Voinovich High School with without amendments made by Member Karen Lewis, seconded by Member Mandisa Lewis.

Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg	AB x		
Karen Lewis	KLW x		
Mandisa Lewis	ML x		
Rodney Lewis	RL x		
Sonya Boyd, Chairwoman	SB x		

Executed and adopted by a vote of the Board on this 9th day of July, 2021.



 Sonya Boyd, Chairwoman
 George V. Voinovich High School