

**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 July 10, 2020 (the "meeting") via electronic communication.

**Board Members in Attendance:**

Aaron Berg, Vice Chairman arrived at 2:42 p.m.  
Karen Lewis, Treasurer  
Mandisa Lewis, Secretary  
Rodney Lewis  
Sonya Boyd, Chairwoman

**Guests in Attendance:**

Warren Glen, Executive Director, Oakmont Education  
Amy Harrington, Program Director, Frederick Douglass High School  
Karen Wachter, Vice President of Curriculum & Instruction, Oakmont Education  
John Stack, President, Oakmont Education  
Jason McMillin, Financial Advisor, Massa Financial Solutions  
Daniel Calloway, Sponsor Representative, Educational Resource Consultants of Ohio  
Anne Trakas, Senior Board Services Manager, The Callender Law Group  
Lola Judy, Office Assistant, The Callender Law Group  
Michael Garcar, Board Liaison, The Callender Law Group

**I. Call to Order**

The meeting was called to order at 2:30 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 requested the meeting be put into recess. Upon Motion duly made by Member Karen Lewis to put the July 10, 2020 Board meeting into recess, seconded by Member Mandisa Lewis, the Motion passed by unanimous affirmative vote of members present.

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

Chairwoman Boyd called the meeting out of recess at 3:04 p.m.

#### **IV. Adoption and Approval of Minutes from Previous Meeting**

The minutes from the June 12, 2020 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 June 12, 2020 Board meeting without amendment, seconded by Member Rodney Lewis, the Motion passed by a unanimous affirmative vote of members present.

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

#### **V. Reports and Updates**

##### **A. Operator Report**

Mr. Stack updated the Board on relocating the School. Oakmont has been in regular communications with the Chairwoman and Mr. Garcar in regards to this process. Oakmont heard a presentation from Empire, which is a community-based group that could assist the School with student recruitment and support services. The proposal was significantly higher than what Oakmont believed was reasonable and that Oakmont was uncomfortable working with Empire. Mr. Stack stated that without a community-based group like Empire opening the School would be extremely difficult.

Two (2) alternatives were presented to the Board. The Board could ask ERCO to extend the suspension for an additional year or the Board could close the School and open a satellite location of Frederick Douglass High School on the east side of Cleveland. Mr. Calloway stated that ERCO is not willing to extend the suspension for another year.

Member Karen Lewis stated she was disappointed that Oakmont was not able to find a suitable location for the School. Chairwoman Boyd stated that the Executive Committee would meet with legal counsel prior to the next meeting to discuss the Board's options and bring a recommendation to the Board at the next meeting.

**B. Sponsor Report**

Mr. Calloway stated there was no Sponsor Report.

**C. Treasurer Report**

Mr. McMillin gave the Treasurer Report. The June financial statement was presented to the Board for review. Given that the School is on suspension there is limited financial activity.

**D. Legal Update**

Mr. Garcar gave the Legal Update. Board terms were discussed. A discussion was had. Member Karen Lewis made a Motion to appoint Chairwoman Boyd and Member Berg to three (3) year terms, Members Rodney Lewis and Karen Lewis to two (2) year terms, and Member Mandisa Lewis to a one (1) year term, seconded by Member Rodney 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		

Board officer appointments for the 2020-2021 academic year were discussed. A discussion was had. Upon Motion duly made by Member Karen Lewis to reappoint Chairwoman Boyd as Chair, Member Berg as Vice Chair, Member Karen Lewis as Treasurer, and Member Mandisa Lewis as Secretary, seconded by Member Rodney 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		

The July Legal Update was presented to the Board for review. Mr. Garcar gave an overview of 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.

**VII. Old Business**

There was no Old Business discussed.

**VIII. New Business**

a. *Resolution, Adoption/Approval Delaying Implementation of Ohio Teacher Evaluation System*  
 Delaying Implementation of Ohio Teacher Evaluation System was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made Member Karen Lewis to adopt Delaying Implementation of Ohio Teacher Evaluation System without amendment, seconded by Member Berg, 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		

b. *Resolution, Adoption/Approval Remote Learning Plan*

The Confidentiality Policy was brought forward for consideration by the Board. Mr. Garcar stated that the Resolution would give the Chairwoman authority to sign off on the Remote Learning Plan once finalized. The Board would then affirm the Plan after submission to the Ohio Department of Education. Upon Motion duly made by Member Karen Lewis to adopt the Remote Learning Plan without amendment, seconded by Member Berg, 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 College & Career Readiness and Financial Literacy Policy*

The College & Career readiness and Financial Literacy Policy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Karen Lewis to adopt the College & Career Readiness and Financial Literacy Policy without amendment, seconded by Member Berg, 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, August 14, 2020 at 2:30 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 July 10, 2020 Regular Board meeting of George V. Voinovich High School, seconded by Member Berg, the Motion passed by unanimous affirmative vote. The meeting adjourned at 3:21 p.m.

<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		

**APPROVAL AND ADOPTION OF MINUTES**

The Motion to approve and adopt the Minutes from the July 10, 2020 Regular Board meeting of George V. Voinovich High School with without amendments made by Member Rodney Lewis, seconded by Member Mandisa Lewis.

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

Executed and adopted by a vote of the Board on this 14<sup>th</sup> day of August, 2020.

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