

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 August 14, 2020 (the "meeting") via electronic communication.

Board Members in Attendance:

Aaron Berg, Vice Chairman
Karen Lewis, Treasurer
Mandisa Lewis, Secretary- arrived at 2:41 p.m.
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
Sarah O'Bryan, Associate Director of School Accountability, ACCEL Schools
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 2:31 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 August 14, 2020 Board meeting into recess, 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			<i>Not present</i>
Rodney Lewis	X		
Sonya Boyd	X		

Chairwoman Boyd called the meeting out of recess at 2:56 p.m.

IV. Adoption and Approval of Minutes from Previous Meeting

The minutes from the July 10, 2020 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 July 10, 2020 Board meeting without amendment, seconded by Member Mandisa 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. Legal Update

Mr. Garcar gave the August Legal Update. The change in Operator was discussed. A resolution before the Board would authorize the Chairwoman to sign an agreement with Oakmont Education to terminate the management agreement with Oakmont Education. This is a result of Oakmont not being able to secure a facility for the 2020/2021 academic year. ACCEL Schools is willing to take over operation of the School and operate the School as a drop out recovery school for upcoming academic year. Mr. Garcar explained several resolutions that would need to be passed if the Board would like to change the Operator to ACCEL Schools.

VI. New Business

a. Resolution, Adoption/Approval Termination of Oakmont Education Management Agreement

The Termination of the Oakmont Education Management Agreement was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Karen Lewis to terminate the Oakmont Education Management Agreement without amendment, seconded by Member Berg, 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		

Chairwoman Boyd thanked Oakmont Education for their work over the past 18 months to try and identify a suitable location for the School.

b. Resolution, Student & Visitor COVID-19 Policy 2020/2021 Academic Year

The Student & Visitor COVID-19 Policy was brought forward for consideration by the Board. Mr. Garcar stated that the Policy adopts the recommendations of the Ohio Department of Education and the Ohio Department of Health pertaining to the reopening of schools. A discussion was had. Upon Motion duly made Member Rodney Berg to adopt the Student & Visitor COVID-19 Policy for the 2020/2021 Academic Year without amendment, seconded by Member Karen 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 School Visitor Policy 2020/2021 Academic Year

The School Visitor Policy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Berg to adopt the School Visitor Policy 2020/2021 Academic Year without amendment, seconded by Member Karen 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 Amendment to Harassment, Intimidation, and Bullying Policy

The Amendment to the Harassment, Intimidation, and Bullying Policy was brought forward for consideration by the Board. Mr. Garcar stated that the amendment conforms to recent changes to Title IX of the Education Amendments Act of 1972. A discussion was had. Upon Motion duly

made by Member Karen Berg to adopt the Amendment to the Harassment, Intimidation, and Bullying Policy without amendment, seconded by Member Karen 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 Management Agreement with ACCEL Schools Cleveland FB LLC

The Management Agreement with ACCEL Schools was brought forward for consideration by the Board. Mr. Garcar stated that the agreement has been reviewed by legal counsel and that the Callender Law Group recommends its passage. Ms. O’Bryan from ACCEL Schools gave Board members and overview of the academic curriculum that the School will offer and a plan for attracting students to the School. ACCEL will offer a remote curriculum for the first half of the 2020/2021 academic year, with the possibility of switching to an in-person model depending on the availability of a building and COVID-19. Upon Motion duly made by Member Karen Lewis to adopt the Management Agreement with ACCEL Schools Cleveland FB LLC without amendment, seconded by Member Berg, 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 Remote Learning Plan

The Remote Learning Plan was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Berg to adopt the Remote Learning Plan without amendment, seconded by Member Karen 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 5-Year Forecast

The 5-Year Forecast was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Berg to adopt the 5-Year Forecast without amendment, seconded by Member Karen 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 2020/2021 Academic Year Budget

The 2020/2021 Academic Year Budget was brought forward for consideration by the Board. Ms. O'Bryan explained the budget and answered Board member questions. Upon Motion duly made by Member Berg to adopt the 2020/2021 Academic Year Budget without amendment, seconded by Member Karen 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 Sublease Agreement

The Sublease Agreement was brought forward for consideration by the Board. Mr. Garcar stated that the resolution would allow the Chairwoman to enter into a sublease agreement with ACCEL Schools at one of their Northeast Ohio buildings to house the School, after consultation with the Callender Law Group. The sublease in its entirety would then be ratified at the September Board meeting. A discussion was had. Upon Motion duly made by Member Berg to adopt the Sublease Agreement without amendment, seconded by Member Mandisa 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		

j. Resolution, Adoption/Approval School Calendar 2020/2021 Academic Year

The School Calendar was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Berg to adopt the School Calendar 2020/2021 Academic Year without amendment, seconded by Member Karen 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		

k. Resolution, Adoption/Approval Line of Credit Loan Agreement & Promissory Note

The Line of Credit Loan Agreement and Promissory Note was brought forward for consideration by the Board. Mr. Garcar stated that line of credit would be available for start-up costs associated with the School and that the School could draw on the line of credit until June 2021. A discussion was had. Upon Motion duly made by Member Karen Lewis to adopt the Line of Credit Loan Agreement & Promissory Note without amendment, seconded by Member Mandisa 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		

VII. Reports and Updates

A. Operator Report

Ms. O’Bryan gave the Operator Report. Ms. O’Bryan thanked the Board for giving ACCEL the opportunity to manage the School. Recruitment was discussed. Ms. O’Bryan stated that ACCEL is very confident they will have a minimum of 25 students enrolled in the School prior to September 30th. This will be achieved by reaching out to students at other ACCEL schools who may have a better academic experience at a drop out recovery school rather than a traditional school. Additionally, ACCEL is developing a plan of outreach to target potential students. Outside ACCEL Schools.

The location of the School was discussed. Currently, the most likely location of the School will be on the east side of Cleveland located in the Midtown neighborhood.

School staffing was discussed. A formal school staffing plan will be shared at the September Board meeting.

B. Sponsor Report

Mr. Calloway stated that ERCO was excited to see that the School will be opened for the 2020/2021 academic year. Opening Assurances for the School will need to be conducted 20 days prior to the first day of School.

C. Treasurer Report

Mr. Nichols gave the Treasurer Report. The July financial statement was presented to the Board for review. The School had limited financial activity, with the largest expense being the renewal of the Board's insurance policy.

VIII. 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- Mr. Berg reported that he has purchased water bottles for students that will be distributed once the School's plans are further finalized. In the near future he will be reaching out to private companies in an effort to raise donations for the School.

IX. Old Business

There was no Old Business discussed.

X. Open Discussion/Public Comment

There was no Open Discussion or Public Comment.

XI. Date/time for next meeting/location

Currently scheduled for Friday, September 11, 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 August 14, 2020 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 3:14 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 August 14, 2020 Regular Board meeting of George V. Voinovich High School with without amendments

made by Member K. Lewis,

seconded by Member A. Berg.

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

Executed and adopted by a vote of the Board on this 11th day of September, 2020.

DocuSigned by:

Sonya Boyd

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Sonya Boyd, Chairwoman

George V. Voinovich High School