

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 November 13, 2020 (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, Associate Director of School Accountability, ACCEL Schools
Brian Hessey, School Leader, George V. Voinovich High School
Jason McMillin, Fiscal Officer, Massa Financial Solutions
Daniel Calloway, Sponsor Representative, Educational Resource Consultants of Ohio
Anne Trakas, Senior Board Services Manager, The Callender Law Group
Michael Garcar, Board Liaison, 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 October 9, 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 October 9, 2020 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 by all but two (2) students. The School's guidance counselor is working with each student to develop an individual academic plan which sets goals and pathways to graduation. When goals are not met, the School has been reaching out to the student's parents.

School staffing was discussed. The School has ten (10) part-time teachers and one (1) part-time guidance counselor provided by ACCEL Online that are instructing students and assisting students respectively. Full-time staff include Mr. Hessey, an intervention specialist, success coach, and registrar.

Enrollment was discussed. The School currently has about 58 students enrolled. Approximately seven (7) students are scheduled to complete enrollment paperwork within the next week.

The School will be creating a committee to assist with the School's Improvement Plan. The Plan is a compliance item required by the Sponsor. Chairwoman Boyd requested that the Board Liaison Committee be assigned the task of working with the Operator to create this Plan. No Board members objected to the Chair's request. The Board Liaison Committee will work with School staff on completing the School Improvement Plan.

Ms. O'Bryan gave the Superintendent's Residency Verification Update. At the end of October there were approximately 33 students enrolled and all were newly enrolled. One (1) enrollment was in dispute and was expected to be remedied in the near future.

B. Sponsor Report

Mr. Calloway gave the Sponsor Report. A fall visit will be scheduled in the near future. ERCO is hosting a Board Training on November 16th that all members are invited to participate in.

C. Treasurer Report

Mr. McMillin gave the Treasurer Report. The October financial statement was presented to the Board for review. There was no October payment. The School was reimbursed on 26 FTEs during November.

D. Legal Update

Mr. Garcar gave the Legal Update. The November Legal Update was presented to the Board for review. The law allowing public boards to meet electronically expires on December 1st. The Ohio Legislature will be deliberating whether to extend this law over the next several weeks. The Callender Law Group will be in contact with the Board pertaining to this issue. 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.
- 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 Academic Prevention & Intervention Policy

The Academic Prevention & Intervention Policy was brought forward for consideration by the Board. A discussion was had during the Legal Update. Upon Motion duly made Member Karen Lewis to adopt the Academic Prevention & Intervention Policy 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		

b. Resolution, Adoption/Approval State of Emergency Policy 2020/2021 Academic Year

The State of Emergency 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 State of Emergency Policy 2020/2021 Academic Year 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		

c. Resolution, Adoption/Approval State of Emergency Policy, Academic Provisions 2020/2021 Academic Year

The State of Emergency Policy, Academic Provisions 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 State of Emergency Policy, Academic Provisions 2020/2021 Academic Year 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		

d. Resolution, Adoption/Approval Parent, Family, and Caregiver Engagement Policy

The Parent, Family, and Caregiver Engagement Policy was brought forward for consideration by the Board. Mr. Hessey reviewed the Policy with the Board. Upon Motion duly made by Member Karen Lewis to adopt the Parent, Family, and Caregiver Engagement Policy 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		

e. Resolution, Adoption/Approval Credit Flexibility Policy

The Credit Flexibility Policy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Karen Lewis to adopt the Credit Flexibility Policy 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		

e. Resolution, Adoption/Approval Parent & Student Handbook 2020/2021 Academic Year

The Parent & Student Handbook was brought forward for consideration by the Board. Mr. Garcar gave Board members an overview of the Handbook's provisions. A discussion was had. Upon Motion duly made by Member Karen Lewis to adopt the Parent & Student Handbook for the 2020/2021 Academic Year 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		

IX. Open Discussion/Public Comment

There was no Open Discussion or Public Comment.

X. Date/time for next meeting/location

Currently scheduled for Friday, December 11, 2020 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 Berg to adjourn the November 13, 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 3:18 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 November 13, 2020 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 (Abstain, Not Present, etc.)
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 December, 2020.

DocuSigned by:
Sonya Boyd
E0BF810AEF26441...

Sonya Boyd, Chairwoman
George V. Voinovich High School