

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 9, 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 Hesse, George V. Voinovich High School
Jason McMillin, Massa Financial Solutions
Delores Junior, Charter School Specialists
Anne Trakas, The Callender Law Group
Michael Garcar, The Callender Law Group

I. Call to Order

The meeting was called to order at 3:01 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 June 11, 2021, 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 11, 2021, 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 Legal Update. The July *Legal Update* was presented to the Board for review. An overview of the Board’s Annual Meeting was given.

VI. Annual Meeting

a. Reappointment of Board Member

The Board term for Member Mandisa Lewis will expire upon the conclusion of the Annual Meeting. Member Mandisa Lewis stated she would like to continue serving on the Board. Upon Motion duly made by Member Rodney Lewis to reappoint Member Mandisa Lewis to a three (3) year term ending with the 2024 Annual Meeting, 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, Chairwoman	X		

b. Board Officer Elections

The elections of Board Officers for the 2021/2022 academic year were discussed. Chairwoman Boyd asked if the Board’s current slate of officers were interested in continuing to serve in their roles for an additional year. All Board members were in agreement. Upon Motion duly made by Member Mandisa Lewis to nominate Member Boyd to serve as Board Chair, Member Berg to serve as Vice Chair, Member Karen Lewis to serve as Treasurer, and Member Mandisa Lewis to serve as Secretary, 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, Chairwoman	X		

VII. Reports and Updates

A. Operator Report

Mr. Hessey gave the Operator Report. Academics were discussed. The list of graduating seniors was presented to the Board. The School has reached out to students in the Cleveland-area for re-enrollment. Of the 15 students in the Cleveland-area, the School has successfully spoke with seven (7) students. Many students have expressed concern about returning to in-person classes given the COVID-19 pandemic.

Ms. O'Bryan gave the Superintendent's Residency Report. There were no funding flags or disputes.

B. Sponsor Report

Ms. Junior gave the Sponsor Report. An overview of Charter School Specialists was given.

C. Treasurer Report

Mr. McMillin gave the Treasurer Report. The June financial statement was presented to the Board for review. The School was funded on 64 FTEs for June which is consistent with past months.

The School will have a two-year audit as opposed to an annual audit, as a result of the School being on a hiatus the previous academic year.

Chairwoman Boyd asked about ESSER funds. Mr. McMillin stated that the School did not receive ESSER funds because funds were distributed based on Title I data, and because the School was not open the prior academic year, the School was not eligible for funding.

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- no report at this time.

IX. Old Business

There was no Old Business discussed.

X. New Business

a. Resolution, Adoption/Approval Community School Pooling Agreement

The Community School Pooling Agreement was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Berg to adopt the Community School Pooling 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		

b. Resolution, Adoption/Approval School Visitor Policy, 2021/2022 Academic Year

The School Visitor 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 School Visitor 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		

c. Resolution, Adoption/Approval Parent, Family, and Caregiver Engagement Policy and Plan, 2021/2022 Academic Year

The Parent, Family, and Caregiver Engagement Policy and Plan 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 Parent, Family, and Caregiver Engagement Policy and Plan, 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 Academic Prevention and Intervention Policy, 2021/2022 Academic Year

The Academic Prevention and Intervention 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 Academic Prevention and Intervention 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		

e. Resolution, Adoption/Approval Legal Services Agreement with the Callender Law Group

The Legal Services Agreement 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 Legal Services Agreement with the Callender Law Group 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, Affirmation of School Health & Safety Policies, 2021/2022 Academic Year

The Affirmation of School Health & Safety Policies 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 affirm the School Health & Safety Policies, 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		

g. Resolution, Ratification of Sublease Commitment Letter

The Sublease Commitment Letter was brought forward for consideration by the Board. Mr. Garcar stated that the letter would commit the Board to leasing space near the intersection of Broadway Avenue and East 55th Street. The contents of the letter were reviewed and discussed with the Board. Upon Motion duly made by Member Karen Lewis to ratify the Sublease Commitment Letter, 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		

XI. Open Discussion

There was no Open Discussion.

XII. Public Comment

There was no Public Comment.

X. Date/Time for Next Meeting/Location

Currently scheduled for Friday, August 13, 2021, at 3:00 p.m. Eastern, 1 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 Berg to adjourn the July 9, 2021, 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 3:26 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 July 9, 2021, Regular Board Meeting of George V. Voinovich High School with without amendments made by Member Mandisa Lewis seconded by Member Karen Lewis

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

Executed and adopted by a vote of the Board on this 13th day of August, 2021.



 Sonya Boyd, Chairwoman
 George V. Voinovich High School