

**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 13, 2021, (the "Meeting").

**Board Members in Attendance:**

Karen Lewis, Treasurer  
Mandisa Lewis, Secretary  
Sonya Boyd, Chairwoman

**Board Members Not in Attendance:**

Aaron Berg, Vice Chairman  
Rodney Lewis

**Guests in Attendance:**

Sarah O'Bryan, ACCEL Schools, via Zoom  
Kristy Hamilton, ACCEL Schools, via Zoom  
Brian Hessey, George V. Voinovich High School, via Zoom  
Jim Nichols, Massa Financial Solutions, via Zoom  
Buddy Harris, Charter School Specialists  
Jesse Hathaway, 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 July 9, 2021, Board Meeting were brought forward for Board consideration. A discussion was had. Upon Motion duly made by Member Mandisa Lewis to adopt the Minutes from the July 9, 2021, Board Meeting without amendment, seconded by Member Karen 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			<i>Not present</i>
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis			<i>Not present</i>
Sonya Boyd	X		

## **V. Reports and Updates**

### **A. Operator Report**

Mr. Hessey gave the Operator Report. Enrollment was discussed. The School currently has about 28 students enrolled. School is expected to start on August 31<sup>st</sup>.

School staff was discussed. Five (5) new staff have been hired. The School has one (1) teacher position that needs to be filled. The School is in the process of on-boarding an intervention specialist.

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

### **B. Sponsor Report**

Mr. Harris gave the Sponsor Report. An overview of Charter School Specialists (CSS) and the services provided to the School was given to Board members.

Member Mandisa Lewis asked if a representative from CSS would be in attendance at future Board meetings. Mr. Harris stated a CSS representative will be at all Board meetings.

### **C. Treasurer Report**

Mr. Nichols gave the Treasurer Report. The July financial statement was presented to the Board for review. The School was funded on 64 FTEs for July which is consistent with past months. All accounts payable are up to date with the exception of the management company.

### **D. Legal Update**

Mr. Garcar gave the Legal Update. The August *Legal Update* was presented to the Board. A review of "New Business" was given. A discussion was had.

## **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.

**VII. Old Business**

*a. Budget, 2021/2022 Academic Year (tabled)*

Chairwoman Boyd requested that the budget for the 2021/2022 academic year remain tabled until the School’s sublease agreement is finalized.

**VIII. New Business**

*a. Resolution, Adoption/Approval Conflict of Interest Policy, 2021/2022 Academic Year*

The Conflict of Interest 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 Conflict of Interest Policy, 2021/2022 Academic Year without amendment, 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 (Abstain, Not Present, etc.)</b>
Aaron Berg			<i>Not present</i>
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis			<i>Not present</i>
Sonya Boyd	X		

*b. Resolution, Affirmation Homeless Children and Youth Policy, 2021/2022 Academic Year*

The affirmation of the Homeless Children and Youth 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 affirm the Homeless Children and Youth Policy, 2021/2022 Academic Year without amendment, 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 (Abstain, Not Present, etc.)</b>
Aaron Berg			<i>Not present</i>
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis			<i>Not present</i>
Sonya Boyd	X		

*c. Resolution, Adoption/Approval Implementation of Ohio Teacher Evaluation System (OTES) 2.0*

The implementation of OTES 2.0 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 Implementation of the Ohio Teacher Evaluation System (OTES) 2.0 without amendment, 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 (Abstain, Not Present, etc.)</b>
Aaron Berg			<i>Not present</i>
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis			<i>Not present</i>
Sonya Boyd	X		

*d. Resolution, Adoption/Approval Comprehensive Plan*

The Comprehensive 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 Comprehensive Plan without amendment, 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 (Abstain, Not Present, etc.)</b>
Aaron Berg			<i>Not present</i>
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis			<i>Not present</i>
Sonya Boyd	X		

*e. Resolution, Adoption/Approval Revised School Calendar, 2021/2022 Academic Year*

The Revised School Calendar 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 Revised School Calendar, 2021/2022 Academic Year without amendment, 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 (Abstain, Not Present, etc.)</b>
Aaron Berg			<i>Not present</i>
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis			<i>Not present</i>
Sonya Boyd	X		

*f. Resolution, Adoption/Approval Parent & Student Handbook, 2021/2022 Academic Year*

The Parent & Student Handbook 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 & Student Handbook, 2021/2022 Academic Year without amendment, 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 (Abstain, Not Present, etc.)</b>
Aaron Berg	X		
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis	X		
Sonya Boyd	X		

*g. Resolution, Adoption/Approval Guarantee of Funding*

The Guarantee of Funding was brought forward for consideration by the Board. Mr. Garcar stated that the resolution requires the management company to submit a letter of guarantee to the Sponsor in which the management company pledges to keep the School open for the entire academic year since the number of students enrolled is less than what is required in the Sponsor contract. Upon Motion duly made by Member Karen Lewis to adopt the Guarantee of Funding without amendment, 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 (Abstain, Not Present, etc.)</b>
Aaron Berg			<i>Not present</i>
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis			<i>Not present</i>
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, September 10, 2021, at 3:00 p.m. Eastern, 4906 Fleet Ave., Cleveland, OH 44105.

**XI. Adjournment**

There being no further business to come before the Board, upon Motion duly made by Member Mandisa Lewis to adjourn the August 13, 2021, Regular Board Meeting of George V. Voinovich High School, seconded by Member Karen Lewis, the Motion passed by unanimous affirmative vote of members present. The meeting adjourned at 4:02 p.m.

<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		

**APPROVAL AND ADOPTION OF MINUTES**

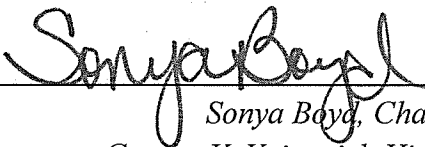
The Motion to approve and adopt the Minutes from the August 13, 2021, Regular Board Meeting of George V. Voinovich High School with without amendments

made by Member Mandisa Lewis

seconded by Member Karen Lewis

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

Executed and adopted by a vote of the Board on this 10<sup>th</sup> day of September, 2021.

  
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 Sonya Boyd, Chairwoman  
 George V. Voinovich High School