

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 September 10, 2021 (the “Meeting”).

Board Members in Attendance:

Aaron Berg, Vice Chairman
Karen Lewis, Treasurer
Mandisa Lewis, Secretary
Rodney Lewis, Member
Sonya Boyd, Chairwoman

Guests in Attendance:

Sarah O’Bryan, ACCEL Schools, via Zoom
Kristy Hamilton, ACCEL Schools, via Zoom
Brian Hesse, George V. Voinovich High School, via Zoom
Jason McMillin, Massa Financial Solutions, via Zoom
Susan Scarponi, 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 3:00 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 August 13, 2021, 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 August 13, 2021, Board Meeting without amendment, seconded by Member Karen Lewis, the Motion passed by a unanimous affirmative vote.

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		

V. Reports and Updates

a. Operator Report

Mr. Hessey gave the Operator Report. Enrollment was discussed. The School currently has about 30 students enrolled. There are about 50-75 additional students who are interested in attending the School.

The School has approximately five (5) students who have a learning disability.

School staff was discussed. The School is sharing staff with other ACCEL schools. The School is still looking for two (2) math teachers, a science teacher, and an intervention specialist.

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

b. Sponsor Report

Ms. Scarponi gave the Sponsor Report. The *Sponsor Connection* and *At-a-Glance Report* were reviewed.

c. Treasurer Report

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

Massa Financial is wrapping up the 2021 fiscal year. A two (2) year audit will take place later this year.

d. Legal Update

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

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

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

The budget continued to be tabled and will be taken up at the October Board meeting.

VIII. New Business

a. *Resolution, Affirmation Career Advising Policy, 2021/2022 Academic Year*

Affirming the Career Advising 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 Career Advising Policy, 2021/2022 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

There was no Open Discussion.

X. Public Comment

There was no Public Comment.

XI. Date, Time, and Location for Next Meeting

Currently scheduled for Friday, October 8, 2021, at 3:00 p.m. Eastern, 1 Summit Park Dr., Independence, OH 44131.

XII. Adjournment

There being no further business to come before the Board, upon Motion duly made by Member Mandisa Lewis to adjourn the September 10, 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 3:09 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 September 10, 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	AB X		
Karen Lewis	KL X		
Mandisa Lewis	ML X		
Rodney Lewis	RL X		
Sonya Boyd, Chairwoman	SB X		

Executed and adopted by a vote of the Board on this 8th day of October, 2021.



Sonya Boyd, Chairwoman
George V. Voinovich High School