

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 October 8, 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 Hessey, George V. Voinovich High School, via Zoom

Jason McMillin, Massa Financial Solutions, via Zoom

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 3:00 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 September 10, 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 September 10, 2021, Board Meeting without amendment, seconded by Member Karen Lewis, the Motion passed by a unanimous affirmative vote.

Roll Call:	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Board Member			
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 31 students enrolled. There are about 30 students who are in the process of enrolling. The School is meeting with ACCEL’s marketing team the week of the October 11th to develop additional strategies to market the School.

The School has approximately four (4) students who have a learning disability.

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

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

Chairwoman Boyd met with the School and has reviewed the curriculum. Upon review, there are no subjects or materials being used to teach students that are of concern.

b. Sponsor Report

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

c. Treasurer Report

Mr. McMillin gave the Treasurer Report. The September financial statement was presented to the Board for review. The School was funded on 64 FTEs for September which is consistent with past months. The new school funding formula was supposed to go into effect in October. However, the Ohio Department of Education has delayed implementation of the new funding formula until December.

All accounts payable are up to date with the exception of fees owed to the management company. ACCEL will have to financially support the School this academic year.

The financial audit is underway. The School will have a two (2) year audit.

The Scholl budget was discussed. The updated budget reflects a FTE of 49 students which is lower than the previous budget the Board approved. The School will need to increase enrollment in order to begin repaying ACCEL Schools.

The Five-Year Financial Forecast was reviewed. A discussion was had.

d. Legal Update

Mr. Garcar gave the Legal Update. The October *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

There was no Old Business.

VIII. New Business

a. *Resolution, Adoption/Approval School Budget, 2021/2022 Academic Year*

The School Budget was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Rodney Lewis to adopt the School Budget, 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, Chairwoman	X		

b. *Resolution, Adoption/Approval Five-Year Financial Forecast, Fall 2021*

The Five-Year Financial Forecast was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Rodney Lewis to adopt the Five-Year Financial Forecast, Fall 2021 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, Chairwoman	X		

- c. *Resolution, Adoption/Approval Test Preparation Time Limit Waiver, 2021/2022 Academic Year*
 The Test Preparation Time Limit Waiver was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Rodney Lewis to adopt the Test Preparation Time Limit Waiver, 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, Chairwoman	X		

- d. *Resolution, Adoption/Approval Attendance, Absence, & Truancy Policy, 2021/2022 Academic Year*

The Attendance, Absence, & Truancy Policy was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Rodney Lewis to adopt the Attendance, Absence, & Truancy 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, Chairwoman	X		

- e. *Resolution, Adoption/Approval Online Learning, 2021/2022 Academic Year*

The resolution for Online Learning was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Rodney

Lewis to adopt the resolution for Online Learning, 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, Chairwoman	X		

f. *Resolution, Adoption/Approval Annual Report, 2020/2021 Academic Year*

The Annual Report was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Rodney Lewis to adopt the Annual Report, 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, Chairwoman	X		

IX. Open Discussion

Chairwoman Boyd stated that the School’s sponsor requested an operator evaluation be completed. Chairwoman Boyd filled out the evaluation on behalf of the Board.

X. Public Comment

There was no Public Comment.

XI. Date, Time, and Location for Next Meeting

Currently scheduled for Friday, November 12, 2021, at 3:00 p.m. Eastern, 1 Summit Park Dr., Independence, OH 44131.

XII. Adjournment


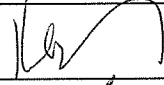
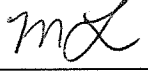
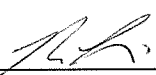

There being no further business to come before the Board, upon Motion duly made by Member Rodney Lewis to adjourn the October 8, 2021, Regular Board Meeting of George V. Voinovich

High School, seconded by Member Mandisa Lewis, the Motion passed by unanimous affirmative vote. The meeting adjourned at 3:28 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 October 8, 2021, Regular Board Meeting of George V. Voinovich High School with without amendments made by Member Karen Lewis, seconded by Member Mandisa Lewis.

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 12th day of November, 2021.



Sonya Boyd, Chairwoman
George V. Voinovich High School