

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 December 10, 2021 (the "Meeting").

Board Members in Attendance:

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

Board Members Not in Attendance:

Aaron Berg, Vice Chairman

Guests in Attendance:

Sarah O'Bryan, ACCEL Schools, via Zoom
Brian Hessey, George V. Voinovich High School, via Zoom
Jason McMillin, Massa Financial Solutions, via Zoom
Kerry Jupina, 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 November 12, 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 November 12, 2021, Board Meeting without amendment, seconded by Member Mandisa Lewis, the Motion passed by a unanimous affirmative vote of members present.

Roll Call: Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Aaron Berg			<i>Not present</i>
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. Make up testing for students who did not complete End of Course exams are being offered through the week of December 17th.

School staff was discussed. A Math teacher has been hired. There are several open positions the School is hiring for.

Enrollment was discussed. The School currently has about 41 students enrolled. School staff has been meeting with students whose attendance has been inconsistent.

The School has approximately seven (7) students who have a learning disability.

A survey was sent out to all parents and students. Results from the survey were shared with the Board.

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

b. Sponsor Report

Ms. Jupina gave the Sponsor Report. The *Sponsor Connection* and *At-a-Glance Report* were reviewed. An on-site review will be held in January. The School will also receive a college and career readiness audit which will occur in the spring.

c. Treasurer Report

Mr. McMillin gave the Treasurer Report. The November financial statement was presented to the Board for review. The School was funded on 30 FTEs for November. Obligations to the School's vendors are current with the exception of ACCEL. The School has not yet received any invoices from ACCEL for the cost of staffing. The School is performing financially better than expected.

The financial audit should be completed by the end of the calendar year.

d. Legal Update

Mr. Garcar gave the Legal Update. The December *Legal Update* was presented to the Board for review. A review of “New Business” was given. A discussion was had.

VI. Public Hearing: Peanut and Food Allergy Policy

The public hearing for the Peanut and Food Allergy Policy was held. There were no members of the public who provided comment on the proposed policy.

VII. 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.

VIII. Old Business

There was no Old Business.

IX. New Business

a. Resolution, Adoption/Approval School Staff Training Requirements

The School Staff Training Requirements were 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 Staff Training Requirements without amendment, seconded by Member Karen Lewis, the Motion passed by unanimous affirmative vote of members present.

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

b. Resolution, Adoption/Approval Peanut and Food Allergy Policy

The Peanut and Food Allergy 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 Peanut and Food Allergy Policy without amendment, seconded by Member Karen Lewis, the Motion passed by unanimous affirmative vote of members present.

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

X. Open Discussion

There was no Open Discussion.

XI. Public Comment

There was no Public Comment.

XII. Date, Time, and Location for Next Meeting

Currently scheduled for Friday, January 14, 2022, at 3:00 p.m. Eastern, 1 Summit Park Dr., Independence, OH 44131.

XIII. Adjournment

There being no further business to come before the Board, upon Motion duly made by Member Mandisa Lewis to adjourn the December 10, 2021, Regular Board Meeting of George V. Voinovich High School, seconded by Member Rodney Lewis, the Motion passed by unanimous affirmative vote of members present. The meeting adjourned at 3:10 p.m.

Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg			<i>Not present</i>
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 December 10, 2021, Regular Board Meeting of George V. Voinovich High School with ~~without~~ amendments

made by R. Lewis,

seconded by R. Lewis.

Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg	AB +		
Karen Lewis	W +		
Mandisa Lewis	ML +		
Rodney Lewis	R. Lewis +		
Sonya Boyd, Chairwoman	SB +		

Executed and adopted by a vote of the Board on this 14th day of January, 2022.



Sonya Boyd, Chairwoman
George V. Voinovich High School