

**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 January 14, 2022 (the “Meeting”).

**Board Members in Attendance:**

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

**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  
Dave Cash, 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 3:02 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 December 10, 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 December 10, 2021, Board Meeting without amendment, seconded by Member Rodney Lewis, the Motion passed by a unanimous affirmative vote.

<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		

**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 were completed. Students will take the ACT on March 1<sup>st</sup>.

School staff was discussed. The School is fully staffed.

Enrollment was discussed. The School currently has about 40 students enrolled. School staff have been meeting with students whose attendance has been inconsistent.

The School has approximately eight (8) students who have a learning disability.

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

The Annual Report on Nutritional Standards was discussed.

The Semi-Annual Harassment, Intimidation, and Bullying Report was discussed. There were no verified acts of bullying, harassment, or intimidation between July-December.

The School's building was discussed. ACCEL is looking to lease a standalone building for the School to relocate into. Additionally, the School is looking into a potential partnership with Cuyahoga Community College.

**b. Sponsor Report**

Mr. Cash gave the Sponsor Report. The *Sponsor Connection* and *At-a-Glance Report* were reviewed. An on-site review is being held in January. A discussion was had regarding legislative priorities impacting charter schools.

**c. Treasurer Report**

Mr. McMillin gave the Treasurer Report. The December financial statement was presented to the Board for review. The School was funded on 38 FTEs for December. 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 audit was completed and sent to the Ohio Auditor of State. There were no findings.

The new School funding formula was implemented in January. The Ohio Department of Education likely overfunded the School for January. It is likely that an adjustment will be made in February or March.

**d. Legal Update**

Mr. Garcar gave the Legal Update. The January *Legal Update* was presented to the Board for review. 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, Ratification Blended Learning and Remote Learning, 2021/2022 Academic Year**

Blended Learning and Remote Learning for the 2021/2022 Academic Year 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 ratify Blended Learning and Remote Learning, 2021/2022 Academic Year without amendment, seconded by Member Berg, the Motion passed by unanimous affirmative vote.

<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, Chairwoman	X		

**b. Resolution, Adoption/Approval Substitute Teacher Requirements, 2021/2022 Academic Year**

The Substitute Teacher 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 Substitute Teacher Requirements, 2021/2022 Academic Year without amendment, seconded by Member Berg, the Motion passed by unanimous affirmative vote.

<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, Chairwoman	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, February 11, 2022, 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 Karen Lewis to adjourn the January 14, 2022, 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 3:25 p.m.

<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		

**APPROVAL AND ADOPTION OF MINUTES**

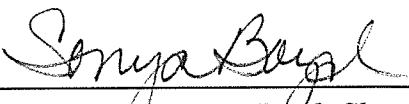
The Motion to approve and adopt the Minutes from the January 14, 2022, Regular Board Meeting of George V. Voinovich High School with without amendments

made by M. Lewis,

seconded by K Lewis.

<b>Roll Call: Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other (Abstain, Not Present, etc.)</b>
Aaron Berg			Not Present
Karen Lewis	<i>[Handwritten mark]</i>		
Mandisa Lewis	<i>[Handwritten mark]</i>		
Rodney Lewis			Not Present
Sonya Boyd, Chairwoman	<i>[Handwritten mark]</i>		

Executed and adopted by a vote of the Board on this 11<sup>th</sup> day of February, 2022.

  
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 Sonya Boyd, Chairwoman  
 George V. Voinovich High School