

**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 February 11, 2022 (the “Meeting”).

**Board Members in Attendance:**

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

**Board Members Not in Attendance:**

Aaron Berg, Vice Chair  
Rodney Lewis, Member

**Guests in Attendance:**

Sarah O’Bryan, ACCEL Schools, via Zoom  
Brian Hessey, George V. Voinovich High School, via Zoom  
Jim Nichols, Massa Financial Solutions, via Zoom  
Carrie 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 3:02 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 January 14, 2022, 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 January 14, 2022, 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 (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		

**V. Reports and Updates**

**a. Operator Report**

Mr. Hessey gave the Operator Report. Academics were discussed. Students will take the ACT on March 1<sup>st</sup>.

School staff were discussed. Success coaches are creating activity and resource schedules for students to participate in. These will be opportunities for enrichment, information sharing, and building a sense of community among students.

Enrollment was discussed. The School currently has about 37 students enrolled. Two (2) students enrolled this month. Five (5) students were withdrawn due lack of participation.

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

**b. Sponsor Report**

Mr. Cash gave the Sponsor Report. The *Sponsor Connection* and *At-a-Glance Report* were reviewed. A virtual site visit will be held on February 17<sup>th</sup>. A college and career readiness audit will be conducted in March.

The Corrective Action Plan (CAP) was discussed. The School is required to submit a CAP due to enrollment not meeting contractual expectations. Charter School Specialists expects the CAP to address how the School plans to enroll additional students and how the School will retain students currently enrolled.

**c. Treasurer Report**

Mr. Nichols gave the Treasurer Report. The January financial statement was presented to the Board for review. The School was funded on 36 FTEs for January. Obligations to the School's vendors are current with the exception of ACCEL. The new School funding formula was implemented in January and led to a higher than expected monthly payment from the State of Ohio. The School recently received and paid an invoice from ACCEL for payroll costs.

The audit was completed and sent to the Ohio Auditor of State. There were no findings.

**d. Legal Update**

Mr. Garcar gave the Legal Update. The February *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, Adoption/Approval Positive Behavioral Interventions & Supports (PBIS) Policy*  
The PBIS Policy was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Mandisa Lewis to adopt the Positive Behavioral Interventions & Supports Policy without amendment, seconded by Member Karen 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			Not present
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis			Not present
Sonya Boyd, Chairwoman	X		

- b. *Resolution, Adoption/Approval Corrective Action Plan*

The Corrective Action Plan was brought forward for consideration by the Board. Ms. O’Bryan reviewed the action steps ACCEL will be instituting to increase enrollment. ACCEL is also looking for a permanent home for the School. Once identified, this will greatly assist recruitment efforts. An update on possible School locations was given. Upon Motion duly made by Member Mandisa Lewis to adopt the Corrective Action Plan without amendment, seconded by Member Karen 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			Not present
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis			Not present
Sonya Boyd, Chairwoman	X		

**c. Resolution, Adoption/Approval Revised Education Plan and Addendum to Sponsor Contract with St. Aloysius**

The revised Education Plan and Addendum to Sponsor Contract were brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Mandisa Lewis to adopt the Revised Education Plan and Addendum to Sponsor Contract with St. Aloysius without amendment, seconded by Member Karen 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			Not present
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis			Not present
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, March 11, 2022, at 3:00 p.m. Eastern, 2357 Tremont Ave., Cleveland, OH 44113.

**XII. Adjournment**

There being no further business to come before the Board, upon Motion duly made by Member Mandisa Lewis to adjourn the February 11, 2022, 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 3:24 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			<i>Not present</i>
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis			<i>Not present</i>
Sonya Boyd	X		

**APPROVAL AND ADOPTION OF MINUTES**

The Motion to approve and adopt the Minutes from the February 11, 2022, Regular Board Meeting of George V. Voinovich High School (with ~~without~~) amendment(s)

made by                     K. Lewis                    ,

seconded by                     Berg                    .

<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			<i>Abstain</i>
Sonya Boyd, Chairwoman	X		

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

*Sonya Boyd*

Sonya Boyd (Mar 12, 2022 11:43 EST)

*Sonya Boyd, Chairwoman  
George V. Voinovich High School*