

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 March 11, 2022 (the "Meeting") via Zoom.

Board Members in Attendance:

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

Guests in Attendance:

Sarah O'Bryan, ACCEL Schools
Brian Hessey, George V. Voinovich High School
Jim Nichols, Massa Financial Solutions
Joni Hoffman, Charter School Specialists
Richard Andrews, Guest
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 February 11, 2022, 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 February 11, 2022, Board Meeting without amendment, seconded by Member Berg, the Motion passed by an affirmative vote.

Roll Call: Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Aaron Berg	X		
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis			<i>abstain</i>
Sonya Boyd	X		

V. Reports and Updates

a. Operator Report

Mr. Hessey gave the Operator Report. Academics were discussed. End of Course Exams will be administered between April 11-28. About ten (10) students are on track to graduate.

Enrollment was discussed. The School currently has about 36 students enrolled.

The Racial and Ethnic Balance Report was given.

A report on the School’s efforts to increase enrollment was given.

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

b. Sponsor Report

Ms. Hoffman gave the Sponsor Report. The *Sponsor Connection* and *At-a-Glance Report* were reviewed. A college and career readiness review will be conducted the week of March 14.

c. Treasurer Report

Mr. Nichols gave the Treasurer Report. The February financial statement was presented to the Board for review. The School was funded on 34 FTEs for February. The School had a net income of about \$9,000 for the month.

d. Legal Update

Mr. Garcar gave the Legal Update. The March *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 Fiscal Officer Internal Financial Policies Manual

The Fiscal Officer Internal Financial Policies Manual was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Berg to adopt the Fiscal Officer Internal Financial Policies Manual without amendment, seconded by Member Rodney Lewis, 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 School Wellness Policy

The School Wellness Policy was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Berg to adopt the School Wellness Policy without amendment, seconded by Member Rodney Lewis, 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

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, April 8, 2022, at 3:00 p.m. Eastern, via ZOOM.

XII. Adjournment

There being no further business to come before the Board, upon Motion duly made by Member Rodney Lewis to adjourn the March 11, 2022, Regular Board Meeting of George V. Voinovich High School, seconded by Member Mandisa Lewis, the Motion passed by unanimous affirmative vote of members present. The meeting adjourned at 3:16 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 March 11, 2022, Regular Board Meeting of George V. Voinovich High School (with/ without) amendment(s)

made by K. Lewis,

seconded by M. Lewis.

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, Chairwoman	X		

Executed and adopted by a vote of the Board on this 8th day of April, 2022.

Sonya Boyd
Sonya Boyd (Apr 13, 2022 22:50 EDT)

Sonya Boyd, Chairwoman
George V. Voinovich High School