

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 May 13, 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
Jason McMillin, Massa Financial Solutions
Brian Davis, 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 3:13 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. Reports and Updates

a. Operator Report

Mr. Hessey gave the Operator Report. Academics were discussed. STAR testing is taking place through the end of May.

Enrollment was discussed. The School currently has about 32 students enrolled.

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

Accel is working to re-brand and re-define the mission of the School with a focus on career technical and career credentialing opportunities.

b. Sponsor Report

Mr. Davis gave the Sponsor Report. The *Sponsor Connection* and *At-a-Glance Report* were reviewed.

c. Treasurer Report

Mr. McMillin gave the Treasurer Report. The April financial statement was presented to the Board for review. The School was funded on 32 FTEs for April. The School is performing better than budgeted expectations through the first 10 months of the year as a result of operating expenses being lower than expected. The School has been awarded federal funds which will be expended in the near future.

The School Budget for the 2022/2023 academic year was discussed.

The Five-Year Forecast was discussed.

d. Legal Update

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

V. 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.

VI. Old Business

There was no Old Business.

VII. New Business

- a. *Adoption/Approval Board Meeting Minutes, April 8, 2022*
The Meeting Minutes from the April 8, 2022, Board Meeting were brought forward for consideration by the Board. Upon Motion duly made by Member Rodney Lewis to adopt the Board Meeting Minutes, April 8, 2022, without amendment, seconded by Member Karen 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 Budget, 2022/2023 Academic Year*

The School Budget, 2022/2023 Academic Year was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Karen Lewis to adopt the School Budget, 2022/2023 Academic Year without amendment, seconded by Member Mandisa 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		

c. *Resolution, Adoption/Approval Five-Year Forecast, Spring 2022*

The Five-Year Forecast was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Karen Lewis to adopt the Five-Year Forecast, Spring 2022 without amendment, seconded by Member Mandisa 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		

d. *Resolution, Adoption/Approval Student Religious Liberties Policy*

The Student Religious Liberties Policy was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Karen Lewis to adopt the Student Religious Liberties Policy without amendment, seconded by Member Mandisa 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		

e. *Resolution, Adoption/Approval Public Records Policy*

The Public Records Policy was brought forward for consideration by the Board. A discussion was had during the "Legal Update." Upon Motion duly made by Member Karen Lewis to adopt the Public Records Policy without amendment, seconded by Member Mandisa 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		

f. *Resolution, Adoption/Approval Amended Community School Contract with St. Aloysius*

The Amended Community School Contract with St. Aloysius was brought forward for consideration by the Board. A discussion was had during the "Legal Update." Upon Motion duly made by Member Karen Lewis to adopt the Amended Community School Contract with St. Aloysius without amendment, seconded by Member Mandisa 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		

VIII. Open Discussion

There was no Open Discussion.

IX. Public Comment

There was no Public Comment.

X. Date, Time, and Location for Next Meeting

Currently scheduled for Friday, June 10, 2022, at 3:00 p.m. Eastern, via ZOOM.

XI. Adjournment

There being no further business to come before the Board, upon Motion duly made by Member Berg to adjourn the May 13, 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 3:30 p.m.

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	X		

APPROVAL AND ADOPTION OF MINUTES

The Motion to approve and adopt the Minutes from the May 13, 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 (Abstain, Not Present, etc.)
Aaron Berg			Not present
Karen Lewis	X		
Mandisa Lewis	X		
Rodney Lewis			Not present
Sonya Boyd, Chairwoman	X		

Executed and adopted by a vote of the Board on this 10th day of June, 2022.

Sonya Boyd
Sonya Boyd (Jun 13, 2022 14:16 EDT)

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