

Intergenerational Schools

Board of Directors Regular Meeting

Held Jointly with TIS, LAKESHORE, & NEAR WEST

Tuesday, August 23, 2022

Lakeshore Intergenerational School



THE
Intergenerational
SCHOOLS

A COMMUNITY OF LIFELONG LEARNERS

Board Attendance:	TIS	NWIS	LIS
Lynn Carpenter	Present	Present	Present
Stacy Miller	Present	Present	Present
Joanna Lopez-Inman	Present	Present	Present
Erika Adlakha	Absent	Absent	Absent
Mark Olson	Present	Present	Present
Richaun Bunton	Present	Present	Present
Danielle Clark	Present	Present	Present
Karen Chambers	Present	Present	Present
Tiffany Brazelton	Absent	Absent	Absent
Bob Nicolay		Present	
Mark Charvat		Present	
Lee Trotter	Present		
	8/9	9/10	8/9

Staff:	Organization
Brooke King	Executive Director, IGS
Sarah Alonso	Director of Network Operations, IGS
Amy Cascio	Project Manager
Beth Hampton	Principal, Lakeshore
Aaron Davidson-Bey	Human Resource Specialist
Jessica Watson	Executive Assistant
Guests:	Organization
Matt Rado	CMSD, Sponsor Representative
Joyce Lewis	ESCLEW, Sponsor Representative

Meeting officially called to order at 6:04pm

Public Comment

Margaret Craig, a Grandparent of a Lakeshore student and the Director of Grandma's House that runs an afterschool program in Lakeshore's cafeteria read a statement about her concerns for the safety of the students in the school. In her statement she stated there has been high staff turn over and the current teachers are not adequately trained or prepared to teach in a classroom,. She believes there is no organization in the daily schedule, classrooms or dismissal of the students. She stated that the Principal is not doing her job.

Nicole Bittner, Lakeshore Developing Stage Teacher, read two statements. One from a concerned parent that could not attend the meeting and the other from a group of teachers at the school. The first statement stated the parent is concerned for their child's education because they feels the students at the school are violent and there is no discipline or consequences for behavior. The parent also stated there is no communication from the principal and that the beginning of the school year has been very confusing. The other statement from the teachers, stated the teachers feel inadequately prepared this year due to lack of communication around scheduling, job duties throughout the day, etc.

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Many other parents spoke during public comment stating many of the same issues.

Sponsor Message

Rado/Lewis

Mr. Rado stated fall visits for Lakeshore and Near West will take place in September. These visits were planned around the board meetings so the finding could be reported at the October board meeting. He also informed the board that the State Report Cards have changed and schools will no longer be receiving a letter grade but instead stars to indicate their overall performance. The State Report Cards will be release mid-September. Mr. Rado also reminded the board that the Back-To-School kick off for CMSD is September 20 and all board members and school staff are invited to attend.

Ms. Lewis from ESCLEW stated that in-person monthly site visits would start back up in September. She will begin to schedule these with the school staff in the next few days. ESCLEW will be sending out dates for workshops to help Building Leaders complete the 11.6 goals.

Consent Agenda

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- a. **Minutes**
 - a. **Regular Board Meeting Minutes June 29, 2022**
- b. **HB21 Verification**
- c. **Policies**
 - a. **TIS & NWIS Only: Community Use of School Facilities**
- d. **Contracts, Agreements & MOUs**
 - a. **ALL: Cleveland Hearing and Speech, FundTaskIt LLC, Innovations Meal Service, Leadology**
- e. **EMIA Designation**
- f. **Personnel Actions for all schools**
- g. **The Intergenerational Schools' Resolution on not arming teachers (separate resolution)**
- h. **CMSD Disclosures**

NWIS Board Only

Motion to Approve Consent Agenda

Motion: Mark Olson; Seconded by: Mark Charvat

Motion passes unanimously

Finance

King

Ms. King quickly reviewed the financials and reminded the Near West board that all of the financial information can be accessed through Share Point.

Near West Board Only

Motion to Approve the June and July AND New Bridge Afterschool Programming,

Motion: Stacy Miller: Seconded by: Joanna Lopez-Inman

Motion passes unanimously

Adjourn

Carpenter

Meeting adjourned at 9:20 pm

Next Regular Board Meeting Scheduled
Tuesday, October 26, 2022
The Intergenerational School

Minutes prepared by Sarah Alonso, Director of Network Operations: _____

Signed by Joanna Lopez-Inman, Secretary:  _____



