



Intergenerational S C H O O L S

April 3, 2024

BOARD RESOLUTIONS

At the Special Meeting of the Board of Directors of Lakeshore Intergenerational School on April 3, 2024, the following resolutions were proposed and approved by the board:

WHEREAS the mission of Lakeshore Intergenerational School is to connect, create, and guide a multigenerational community of lifelong learners and spirited citizens as they strive for academic excellence;

WHEREAS as a Public Charter School in the State of Ohio, and in accordance with Board policy, the Board of Directors must review and approve all Minutes, Policies, Personnel Actions that were not named specifically in the prior approved budget, Contract Actions, and Expenses over \$25,000, Out of State travel, and transactions between Intergenerational Schools;

IT IS THEREFORE RESOLVED that Lakeshore Intergenerational School Board has reviewed and approves the following:

Consent Agenda

1. Contracts and MOU

- a. **NEW Haley Bizub**, Academic Assistant from March 11, 2024, to March 15, 2024, to implement the assigned literacy support program to students. Not to exceed \$25 per hour or a total of \$925 for the week. This is a budgeted expense and to be paid out of general funds or other monies obtained.
- b. **NEW Nicole Lawerance**, Academic Assistant from March 12, 2024, to May 31, 2024, to implement the assigned literacy support program to students. Not to exceed 18 hours per week at an hourly rate of \$35 per hour, not to exceed \$7000 for the remainder of the school year. This is a budgeted expense and to be paid out of general funds or other monies obtained.

www.intergenerationschools.org

**Lakeshore
Intergenerational School**
10825 Marcella Road
Cleveland, Ohio 44119
216.586.3827

**Near West
Intergenerational School**
3805 Terrett Avenue
Cleveland, Ohio 44113
216.961.4308

**The Intergenerational
School - East**
11327 Shaker Blvd. Suite 200E
Cleveland, Ohio 44104
216.721.0120

**Friends of the
Intergenerational Schools**
PO Box 200520
Cleveland, Ohio 44120
216.800.5181

Compensation Plan

IT IS THEREFORE RESOLVED that Lakeshore Intergenerational School Board has reviewed and approves the following Items:

- a. Approval of a new teacher starting salary scale (and applying that scale to current teachers), and recommendation to approve the guidelines for the teacher salary portion of the Compensation Plan (Teacher Compensation Guidelines in Board Packet).

Contract for Enrollment Marketing

IT IS THEREFORE RESOLVED that Lakeshore Intergenerational School Board has reviewed and approves the following item:

- a. **Grow Schools:** To allow Brooke King, Executive Director, to continue to negotiate the Grow School contract, to provide greater clarification and specific metrics regarding services rendered, have the contract reviewed by the school's general counsel, and check Grow School's references to confirm their success rate with other schools. Once all conditions are satisfied, Ms. King is authorized to enter into the contract which is not to exceed \$130,000 for all three schools, 60% paid by Lakeshore Intergenerational School (\$33,429 in FY24 and \$44,571 for FY25). This is an unbudgeted expense for FY24, to be paid out of general funds.



Lynn Carpenter, Board Chair



Title	Please sign Resolution
File name	April_3-Lakeshore_Resolution.pdf
Document ID	ef902e53d0de56077376be81e8befd98c362b3bc
Audit trail date format	MM / DD / YYYY
Status	● Signed

Document History



SENT

04 / 04 / 2024

14:06:38 UTC

Sent for signature to Lynn Carpenter
(lcarpenter@igschools.org) from salonso@igschools.org
IP: 70.187.72.160



VIEWED

04 / 04 / 2024

14:44:48 UTC

Viewed by Lynn Carpenter (lcarpenter@igschools.org)
IP: 71.72.184.146



SIGNED

04 / 10 / 2024

17:28:58 UTC

Signed by Lynn Carpenter (lcarpenter@igschools.org)
IP: 75.185.57.244



COMPLETED

04 / 10 / 2024

17:28:58 UTC

The document has been completed.