



# Intergenerational S C H O O L S

April 3, 2024

## BOARD RESOLUTIONS

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

**WHEREAS** the mission of Near West 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 the Near West Intergenerational School Board has reviewed and approves the following:

### Consent Agenda

#### 1. Contracts and MOUs

- a. **Affiliation Agreement with the Cleveland Clinic Foundation** will partner with Near West Intergenerational School to provide two residents rotating at the school for 1/2 day once per week for nine months. This agreement will be valid from July 1, 2024 to June 30, 2029.
- b. **Ignite Ed** to provide leadership consult, facilitated leadership conversations, and coaching, not to exceed \$2000. This is a budgeted expense to be paid out of general funds.

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[www.intergenerationschools.org](http://www.intergenerationschools.org)

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Intergenerational Schools**  
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### Compensation Plan

IT IS THEREFORE RESOLVED that the Near West 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, 20% paid by Near West Intergenerational School (\$11,143 in FY24 and \$14,857 in FY25). This is an unbudgeted expense for FY24, to be paid out of general funds.



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Lynn Carpenter, Board Chair



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**04 / 10 / 2024**

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The document has been completed.