



THE  
**Intergenerational**  
S C H O O L S

## Intergenerational Schools

### Board Meeting

Published on August 19, 2023 at 9:18 AM EDT

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#### Date and Time

Wednesday April 26, 2023 at 6:00 PM EDT

#### Location

The Intergenerational School  
11327 Shaker Blvd 200E  
Cleveland, Ohio 44104

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Sponsor Messages</b>			<b>6:01 PM</b>
<b>A.</b> CMSD	FYI	Matt Rado	15 m
<b>B.</b> ESCLEW	FYI	Joyce Lewis	5 m
<b>C.</b> LIS Plan for Remainder of School Year		Seamus O'Hara and Brooke King	5 m
<b>III. Public Comment</b>			<b>6:26 PM</b>

	Purpose	Presenter	Time
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Any person or group wishing to place an item on the agenda shall register their intent with the Executive Director (or designee-Director of Network Operations) no later than five (5) days prior to the meeting and include:

1. name and address of the participant;
2. group affiliation, if and when appropriate;
3. topic to be addressed.

<b>A.</b>	Individual Public Comment	FYI	tbd	5 m
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**IV. Consent Agenda 6:31 PM**

<b>A.</b>	Approve Regular Meeting Minutes for February 21, 2023	Vote	Lynn Carpenter	5 m
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<b>B.</b>	TIS/NWIS/LIS: HB21 Verification	Vote		
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<b>C.</b>	Contracts, Agreements, Leases & MOUs	Vote		
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ALL: PowerSchool/Connect, Total Education Services, Maxim Educational Staffing, Camp Ho Mita Koda, NWEA MAP, Summer on the Cuyahoga, Innovations Food ServicesComDoc

TIS ONLY: National Teacher's College, iTutor,

<b>D.</b>	Benefit Coverage Date	Vote		
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To clarify termination of coverage dates for non-year-round employees

<b>E.</b>	Personnel Actions for all schools	Vote		
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<b>F.</b>	CMSD Sponsor Contract Modification Updates	Vote		
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Lakeshore and Near West only

<b>G.</b>	CMSD Sponsor Requirement: Update Comprehensive Plan	Vote	Brooke King	
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NWIS & LIS Only

<b>H.</b>	Health and Safety Policy Review	Vote		
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**V. Education Advisory Council Report & Recommendations 6:36 PM**

<b>A.</b>	Enrollment	FYI	Brooke King	5 m
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	Purpose	Presenter	Time
<b>B.</b> Kate Foley, Educational Practice Group	FYI	Kate Foley and Lynn Carpenter	15 m
Update on Improvement Process and Next Steps in Strategic Planning			
<b>C.</b> Educational Vision Statement	FYI	Principals	7 m
Principals will briefly discuss elements of Educational Vision			
<b>D.</b> Strategic Educational Goals and Budget	Vote	Stacy Miller	20 m
<b>VI. Finance</b>			<b>7:23 PM</b>
<b>A.</b> Preliminary 23-24 Budgets	Vote	Bob Nicolay	15 m
Approve Preliminary Budgets and specifically the following:			
1. Staff Salary Increases of 3%			
2. Ability to implement a signing/retention bonus structure for teachers			
3. Ability to issue stipends to teachers for additional duties and responsibilities			
4. Changes to the Compensation Plan including paying for BA/MA and/or experience at the time of hire			
<b>B.</b> Annual Budget to ODE	Vote	Douglas Mangen	2 m
<b>C.</b> February and March Financials	Vote	Douglas Mangen	5 m
<b>VII. Resolutions</b>			<b>7:45 PM</b>
<b>A.</b> Signed resolutions			
<b>VIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote	Lynn Carpenter	