



THE
Intergenerational
S C H O O L S

Intergenerational Schools

June School Board Meeting

Published on June 23, 2023 at 5:37 PM EDT

Amended on June 28, 2023 at 4:05 PM EDT

Date and Time

Wednesday June 28, 2023 at 6:00 PM EDT

Location

Near West Intergenerational School
3805 Terrett Ave.
Cleveland, Oh 44113

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Sponsor Messages			6:01 PM
A. CMSD	FYI	Matt Rado	5 m
B. ESCLEW	FYI	Joyce Lewis	5 m
III. Public Comment			6:11 PM

	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.

A.	Individual Public Comment	FYI	tbd	5 m
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IV. Consent Agenda 6:16 PM

A.	Approve Special Meeting Minutes for May 16, 2023	Vote	Lynn Carpenter	5 m
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B.	TIS/NWIS/LIS: HB21 Verification	Vote		
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C.	Contracts, Agreements, Leases & MOUs	Vote	Brooke King	
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ALL: The Centers for Families and Children, Mangan 12 LLC, O'Neill Insurance, Frontline, A. Wadsworth LLC
 TIS ONLY: Tommie Fowler
 NWIS ONLY: Jacob Rinaldi
 LIS ONLY: Grandma's House
 TIS & LIS ONLY: Teach for America

D.	Personnel Actions for all schools	Vote		
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E.	Approval of Open Purchase Orders for 2023-2024			5 m
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F.	2023-2024 Staff Handbook			5 m
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G.	2023-2024 Family Handbook			5 m
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V. Education Advisory Council Report 6:36 PM

A.	State Test and NWEA MAP Scores	FYI	Brooke King	10 m
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B.	Enrollment 23-24	FYI	Jabari Dorsey	10 m
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VI. Finance 6:56 PM

	Purpose	Presenter	Time
A. April and May Financials	Vote	Douglas Mangen	10 m
B. Shared Staffing Contract Actions	Vote	Brooke King	5 m
C. Waiver of Intergenerational Cleveland Financial Support	Vote	Brooke King	5 m
VII. Governance			7:16 PM
A. Extension of Member Terms	Vote	Brooke King	5 m
VIII. Resolutions			7:21 PM
A. Resolutions			
IX. Closing Items			
A. Adjourn Meeting	Vote	Lynn Carpenter	