



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

## Intergenerational Schools

### August School Board Meeting

Published on August 18, 2023 at 4:34 PM EDT

Amended on August 23, 2023 at 4:02 PM EDT

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#### Date and Time

Wednesday August 23, 2023 at 6:00 PM EDT

#### Location

Lakeshore Intergenerational School  
18025 Marcella Rd.  
Cleveland, Oh. 44119

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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>C.</b> Approve Minutes	Approve Minutes		1 m
<b>D.</b> HB21 Verification of Residency Monthly Report for All Three Schools.	Vote		5 m
<b>E.</b> Contract Action	Vote		

	Purpose	Presenter	Time
ALL: LV Consultants for Staff Coaching and PD			
TIS: Stepping Stones for Staff Support, Fluid Yoga			
LIS-Haley Bizub for Special Education Support, Grandma's House for Aftercare MOU			
<b>F.</b>	Finalized 2023-2024 Staff Handbook	Vote	
<b>G.</b>	Finalized 2023-2024 Family Handbook	Vote	5 m
<b>II.</b>	<b>Sponsor Update</b>		<b>6:12 PM</b>
<b>A.</b>	ESCLEW Update	FYI	5 m
<b>B.</b>	CMSD Update	FYI	5 m
<b>III.</b>	<b>Governance</b>		<b>6:22 PM</b>
<b>A.</b>	Board on Track	FYI	Gina Fafard 25 m
<b>B.</b>	Strategic Plan	Vote	25 m
<b>C.</b>	Karen Chambers Resignation from All Three Boards	FYI	
<b>IV.</b>	<b>Academic Excellence</b>		<b>7:12 PM</b>
<b>A.</b>	Strategic Plan Goals 1 & 2: Deciding on Indicators	Discuss	10 m
<b>B.</b>	Staffing & Enrollment Updates	FYI	5 m
<b>V.</b>	<b>Finance</b>		<b>7:27 PM</b>
<b>A.</b>	Approval of June and July Financials	Vote	10 m
<b>VI.</b>	<b>Executive Session for TIS-East, Near West, and Lakeshore</b>		<b>7:37 PM</b>
To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or the investigation of charges or complaints against an employee.			
<b>A.</b>	August Resolutions	Vote	10 m
<b>VII.</b>	<b>Closing Items</b>		<b>7:47 PM</b>

**A. Adjourn Meeting**

Purpose

Presenter

Time

Vote