



THE
Intergenerational
S C H O O L S

Intergenerational Schools

October School Board Meeting

Published on October 20, 2023 at 6:03 PM EDT

Amended on October 25, 2023 at 5:23 PM EDT

Date and Time

Wednesday October 25, 2023 at 6:00 PM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Lynn Carpenter	1 m
B. Call the Meeting to Order		Lynn Carpenter	
C. Consent Agenda Items Including the Approval of Minutes	Approve Minutes	Lynn Carpenter	5 m
Approve minutes for August School Board Meeting on August 23, 2023			
D. Consent: HB21 Verification of Residency Monthly Report for All Three Schools.	Vote		
E. Consent: Contract Actions	Vote		

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TIS: NPG Education Consulting, MOU w/Black Diamonds Cheerleading, MOU w/East End Neighborhood/21 Century			
F.	Consent: EMIS Designation	Vote	
G.	Consent: Renewal of Anthem Insurance	Vote	
H.	Consent: Annual Review and Policy Renewal	Vote	
All Schools: Academic Prevention and Intervention Services Special Education Policies and Procedures Career Advising Policy Automatic External Defibrillators			
I.	Consent: TIS Only: Approval of Free Meals for Students	Vote	
J.	Consent: Personnel Actions	Vote	
II.	Sponsor Update		6:06 PM
A.	ESCLEW Update	FYI Joyce Lewis	5 m
III.	Facilities Advisory Council		6:11 PM
A.	LIS Lease Renewal and other facilities matters	Discuss Mark Olson	5 m
IV.	Finance		6:16 PM
A.	Approval of August and September Financials	Vote Doug Mangen for Cena Hilliard	5 m
B.	Approval of Five Year Forecast to Submit to Ohio Department of Education	Vote	5 m
C.	Approval of Annual Budget to Submit to Ohio Department of Education	Vote	5 m
D.	Approval of Unbudgeted Contract Amendments	Vote Brooke King	3 m
K Funk and A Wadsworth for additional coaching and Report Card/Mastery-Based Learning Project. Documents are listed above in "Financials"			
V.	Governance Advisory Council		6:34 PM

	Purpose	Presenter	Time
A. Advisory Council and FIGS Board Charges	Discuss	Bob Nicolay	5 m
Each Advisory Council and the FIGS/IGCIE Board have a written charge outlining priorities for the work to be done, aligned with the Strategic Plan. The Governance Advisory Council has reviewed and revised these for Board approval.			
B. Board and Advisory Council Calendar	Discuss	Bob Nicolay	5 m
VI. Strategic Plan Indicators and Dashboards			6:44 PM
Brooke King, Executive Director will give an overview of progress on the Strategic Plan.			
A. Dashboards	Discuss	Brooke King	10 m
VII. Academic Excellence			6:54 PM
A. NWEA MAP Beginning of Year Scores	FYI	Stacy Miller	10 m
B. NWIS Sponsor Renewal Application	FYI	Stacy Miller	5 m
VIII. Board on Track: Where to Find Documents			7:09 PM
A. Tour of Board on Track Board Documents	FYI	Stacy Miller	10 m
IX. Development Report from Inbloom			7:19 PM
A. Development Update and Next Steps	FYI		5 m
X. Closing Items			7:24 PM
A. Other New Business	Discuss	Lynn Carpenter	5 m
B. Adjourn Meeting	Vote		
C. Resolutions			