



Intergenerational Schools

December School Boards Meeting

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 Amended on December 13, 2023 at 1:24 PM EST

Date and Time

Wednesday December 13, 2023 at 6:00 PM EST

Location

Near West Intergenerational School
 3805 Terrett Avenue, Cleveland, Ohio 44113

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
D. Consent: HB21 Verification of Residency Monthly Report for All Three Schools.	Vote		
E. Consent: Contract Actions LIS ONLY-Haley Bizub	Vote		

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F. Consent: Personnel Actions	Vote		
G. TIS ONLY-Sponsor Fall Modification	Vote		
H. Annual Approval of Treasurer's Bond			
I. Approval of Designated Seizure Plan Employees			
J. Annual Policy Renewal ALL-Special Education Policies and Procedures	Vote		
K. TIS-Reading Achievement Plan	Vote		
II. Sponsor Update			6:06 PM
A. ESCLEW Update	FYI	Joyce Lewis	5 m
B. CMSD Sponsor Update	FYI	Matt Rado	15 m
III. Academic Excellence			6:26 PM
A. Change to academic calendar			5 m
B. 2024-2025 Enrollment Numbers			
C. School Improvement Plan Reports	FYI	Principals	25 m
IV. Governance Advisory Council			6:56 PM
A. Advisory Council and FIGS Board Charges	Discuss	Bob Nicolay	15 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.			
V. HR Advisory Council			7:11 PM
A. Update on Compensation Plan	FYI	Aaron Davidson-Bey	5 m
B. Starting Salary Exemption for Advanced Degree			
VI. Facilities Advisory Council			7:16 PM

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A. Updates on LIS Lease and TIS	FYI	Mark Olson	5 m
VII. Finance			7:21 PM
A. Approval of October and November Financials	Vote	Doug Mangen for Cena Hilliard	5 m
VIII. Strategic Plan Indicators and Dashboards			7:26 PM
Brooke King, Executive Director will give an overview of progress on the Strategic Plan.			
A. Dashboards	Discuss	Brooke King	5 m
IX. Development Report from Inbloom			7:31 PM
A. Development Update and Next Steps	FYI		5 m
X. Executive Session			
To consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee or the investigation of charges or complaints against an employee.			
XI. Closing Items			7:36 PM
A. Other New Business	Discuss	Lynn Carpenter	5 m
B. Adjourn Meeting	Vote		
C. Resolutions			