



THE
Intergenerational
S C H O O L S

Intergenerational Schools

February School Board Meeting

Published on February 21, 2024 at 12:36 PM EST

Amended on February 21, 2024 at 5:55 PM EST

Date and Time

Wednesday February 21, 2024 at 6:00 PM EST

Location

Lakeshore Intergenerational School
18025 Marcella Rd.
Cleveland, Oh 44119

The Intergenerational School creates, connects, and guides a multigenerational community of lifelong learners and spirited citizens that strive for academic excellence.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Sponsor Report			5 m
	ESCLEW-Joyce Lewis		
	CMSD-Matt Rado		

	Purpose	Presenter	Time
D. Consent Agenda-Approval of December 13, 2023 Minutes	Vote		1 m
E. Contracts and MOUs	Vote		
<p>TIS ONLY-Renewal MOU-Black Professional Association and Charitable Foundation: Black Professionals Association Charitable Foundation (BPACF) will lease 450 sq ft of the 4th floor office space from January 1, 2024 to December 31, 2025 with the option of continued renewal. BPACF will pay TIS-East \$550 per month for a total of \$6050 for the year.</p> <p>TIS ONLY-New Lease-The National Teachers College: TNTC will lease one office on the 4th floor of the school from February 1, 2024 to December 31, 2024 with the option of continued renewal. TNTC will pay TIS-East \$550 per month for a total of \$6050 for the year.</p> <p>ALL--Camp Ho Mita Koda (Senior Trip) To provide an all day programming experience for the GLE8s of all three Intergenerational Schools. The total cost of this trip is \$2170 to be split between the three school (TIS=\$723.33). This is a budgeted expense to be paid out of general funds.</p>			
F. 2024-2025 School Board Meeting Calendar	Vote		
G. 2024-2025 School Calendar	Vote		
H. Declaration on Summer Breakfast and Lunch Program	Vote		
<p>Due to lack of scale in participation and financial constraints the school will not offer free breakfast and lunch to the community at large during the summer of 2024. The school will direct interested parties to other agencies via fliers, postings and other forms of parent communication.</p>			
I. Authorized Signers	Vote		
<p>TIS and LIS only: Assistant Principals Aziz Ahmad (TIS), and Jade Woodson (LIS), to approve purchases and contracts up to \$1000.</p>			
J. Personnel Actions	Vote		
II. Academic Excellence			6:07 PM
A. Acknowledgement of Teacher Retention	FYI		10 m
B. Acknowledgment of Racial and Ethnic Balance	FYI	Sarah Alonso	10 m
C. Strategic Plan Dashboards	FYI	Brooke King	5 m

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D. MOY NWEA MAP Data	FYI	Principals	15 m
E. Local Professional Development Committees (LPDC)	Vote		5 m
III. FIGS Report			6:52 PM
A. Brief Report on Development	FYI	Shawna Whitlock	5 m
IV. Finance			6:57 PM
A. Approval of December and January Financials	Vote	Celeste Farmer	10 m
V. Compensation Plan (HR, Finance, and Education Advisory Councils)			7:07 PM
A. Allocations for Salaries and 5-Year Forecast	Vote	Brooke King	10 m
B. Adjust Starting Salary Range for New Teachers	Vote		10 m
VI. Governance			7:27 PM
A. Board Position Expectations	Vote	Robert Nicolay	10 m
VII. Facilities			
LIS Lease Agreement and TIS Proposed Purchase Agreement to be discussed in Executive Session			
VIII. Executive Session			
To consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee or the investigation of complaints against an employee. And To consider the purchase of property or the sale of property by competitive bid.			
IX. Closing Items			
A. Adjourn Meeting	Vote		
X. Board Resolutions			
A. Board Resolutions for Schools			

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