



THE
Intergenerational
S C H O O L S

Intergenerational Schools

Special Board Meeting

Published on April 3, 2024 at 5:13 PM EDT

Date and Time

Wednesday April 3, 2024 at 6:00 PM EDT

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. Contracts and MOUs	Vote		2 m
LIS: NEW: Haley Bizub, Academic Assistant from March 11, 2024 - March 15, 2024, to implement the assigned literacy support program to students Not to exceed \$25 per hour or a total of \$925, budgeted expense.			
NEW: Nicole Lawrence: Academic Assistant from March 12, 2024 - May 31, 2024, to implement the assigned literacy support program to students. Payment of \$35 per hour not to exceed 18 hours per week, budgeted expense.			

	Purpose	Presenter	Time
<p>NWIS: RENEW: Affiliation Agreement for Cleveland Clinic Foundation from July 1, 2024 - June 30, 2029 for 2 Cleveland Clinic residents to visit our schools for 1/2 day once per week for 9 months.. There is no cost to the school.</p> <p>NEW: Ignite Ed for leadership consult, facilitated leadership conversations, and coaching, not to exceed \$2,000, budgeted expense.</p>			
II.	Compensation Plan (HR, Finance, and Education Advisory Councils)		6:03 PM
<p>A brief update on the process, feedback collected, and estimated expense for current staff, since the Feb 21st Board meeting approval of a new teacher starting salary scale (and applying that scale to current teachers), and recommendation to approve the guidelines for the teacher salary portion of the Compensation Plan (attached).</p>			
A.	Compensation Plan Guidelines for Teacher Salaries	Vote	Amy Cascio 10 m
III.	Executive Session		6:13 PM
<p>To consider the purchase of property or the sale of property by competitive bid.</p>			
A.	Discussion of LIS Lease	Discuss	30 m
IV.	Consideration of Contract for Enrollment Marketing		6:43 PM
A.	Grow Schools Contract	Vote	Sarah Alonso 10 m
<p>ALL--NEW--Grow Schools--To provide targeted enrollment marketing services, increasing awareness and lead generation to drive student enrollment. This includes website updates, search engine optimization, assistance with social media, paid digital media ads, print designs, and content creation including stories, blogs, and email campaigns. Services are to begin April 5, 2024, and end November 15, 2024, and not to exceed \$130,000 (TIS-\$11,143 for FY24 & \$14,857 for FY25, NWIS-\$11,143 for FY24 & \$14,857 for FY 25, LIS-\$33,429 for FY24 & \$44,571 for FY25). This is not a budgeted expense and is to be paid out of general funds.</p>			
V.	Governance		6:53 PM
A.	Discussion: Needed Skills and Recruitment	Discuss	Robert Nicolay 10 m
VI.	Executive Session		7:03 PM
<p>To consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee or the investigation of complaints against an employee.</p>			

	Purpose	Presenter	Time
A. CEO Metrics	Discuss		15 m
VII. Closing Items			7:18 PM
A. Adjourn Meeting	Vote		
VIII. Board Resolutions			
A. Board Resolutions for Schools			

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