



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

## Intergenerational Schools

### June School Board Meeting

Published on June 10, 2024 at 8:21 AM EDT

Amended on June 10, 2024 at 1:02 PM EDT

---

#### Date and Time

Wednesday June 12, 2024 at 6:00 PM EDT

#### 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
<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>II. Sponsor Reports</b>			<b>6:01 PM</b>
<b>A.</b> Sponsor Reports	FYI	Matt Rado and Joyce Lewis	10 m

	Purpose	Presenter	Time
CMSD (NWIS & LIS) and ESCLEW (TIS) sponsor updates			

**III. Consent Agenda 6:11 PM**

<b>A.</b>	Consent Agenda-Approval of April 24, 2024 Minutes	Vote	1 m
-----------	---	------	-----

<b>B.</b>	Contracts and MOUs	Vote	
-----------	--------------------	------	--

**TIS ONLY:**

- **Renewal** Tommie Fowler--Deep clean of the school building interior during July 2024. Budgeted expense not to exceed \$3800.

**TIS/NWIS/LIS:**

- **New** Falls & Co.--Work with Executive and Building Leadership and other stakeholders on communication around IG schools and community. Not to exceed \$15,000 this is an unbudgeted expense.
- **New** Melissa Barrett at a rate of \$75 per hour, for approximately 15/week for 36 weeks, not to exceed \$40,000. Budgeted expense
- **Renewal** The Education Policy & Practice Group--Executive coaching not to exceed \$55,000. Budgeted expense
- **New** The Education Policy & Practice Group--Board Facilitation not to exceed \$10,000. The work will be done in June FY24 (\$5000) and July FY25 (\$5000). This is an unbudgeted expense.
- **New** The Education Policy & Practice Group--To conduct 2 day Summer Institute, ongoing consultation, coaching, and support for the School Improvement Plan not to exceed \$45,000. \$10,000 is budgeted, \$35,000 unbudgeted expense.

<b>C.</b>	New and Renewal of School Policies Online School Day Plan Policy Cell Phone Use Policy		5 m
-----------	--	--	-----

<b>D.</b>	2024-2025 Open Purchase Orders		
-----------	--------------------------------	--	--

<b>E.</b>	2024-2025 Staff Handbook		
-----------	--------------------------	--	--

<b>F.</b>	2024-2025 Family Handbook		5 m
-----------	---------------------------	--	-----

<b>G.</b>	Authorized Signer		
-----------	-------------------	--	--

	Purpose	Presenter	Time
	TIS ONLY: Aziz Ahmad, Principal, to approve purchases up to \$4,999.		
<b>H.</b>	Designation of EMIS Coordinator		
<b>I.</b>	Personnel Actions	Vote	
<b>IV.</b>	<b>Governance</b>		<b>6:22 PM</b>
<b>A.</b>	Board Membership, Outgoing and New Member Nominations	Vote	Amy Cascio for Bob Nicolay 10 m
<b>V.</b>	<b>Education Advisory Council</b>		<b>6:32 PM</b>
<b>A.</b>	Dashboard Items: End of Year MAP Growth, Enrollment, etc.	FYI	Stacy Miller 10 m
<b>B.</b>	LIS Status and Leadership Change	Discuss	Stacy Miller 30 m
<b>VI.</b>	<b>Finance</b>		<b>7:12 PM</b>
<b>A.</b>	Approval of April and May Financials	Vote	Celeste Farmer 5 m
<b>B.</b>	Review of 990	FYI	Brooke King 5 m
<b>C.</b>	Shared Staffing Contract Actions		5 m
<b>D.</b>	Discussion of Long Term Projections and Gap	Discuss	Celeste Farmer 15 m
<b>E.</b>	Waiver of Intergenerational Schools/Intergenerational Cleveland Financial Support	Vote	Brooke King 5 m
<b>VII.</b>	<b>Board Resolutions</b>		<b>7:47 PM</b>
<b>A.</b>	Board Resolutions for Schools		
<b>VIII.</b>	<b>Closing Items</b>		
<b>A.</b>	Adjourn Meeting	Vote	

---

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