



THE
Intergenerational
S C H O O L S

Intergenerational Schools

December Board Meeting

Published on December 6, 2024 at 5:17 PM EST

Date and Time

Wednesday December 11, 2024 at 6:00 PM EST

Location

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

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

Agenda

	Purpose	Presenter	Time
I. Board Resolutions			6:00 PM
A. Board Resolutions for Schools			
II. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Mission Moment			5 m

	Purpose	Presenter	Time
III. Fundraising and Marketing Dashboard			6:05 PM
A. Annual Fund--End of Year Appeal	FYI		2 m
B. Major Gifts	Discuss		3 m
C. Grants			2 m
D. Marketing			3 m
IV. Mining for New Supporters			6:15 PM
A. Ways to Grow the Board			5 m
V. Intergenerational Cleveland Governance			6:20 PM
A. New Board Nominations			5 m
		Bikram Roy	
		Erin Figer	
VI. 25th Anniversary Celebration			6:25 PM
A. Overview of Anniversary Celebration Planning			5 m
VII. Sponsor Reports			6:30 PM
A. CMSD/ESCLEW Sponsor Report	FYI		5 m
VIII. Public Comment			6:35 PM
A. Public Comment	FYI		5 m
Any person or group wishing to place an item on the agenda shall register their intent with the Executive Director/CEO (or designee-Chief Operating Officer) no later than five (5) days prior to the meeting and include:			
A. name and address of the participant;			
B. group affiliation, if and when appropriate;			
C. topic to be addressed			

IX. Consent Agenda

6:40 PM

- A.** Approval of October 23, 2024 Minutes Vote
Please read Board Resolutions

- B.** Contracts and MOUs Vote

TIS-East

- **Addendum-D&N Transportation**—Addendum to the original contract for additional door-to-door transportation service for a student requiring SpEd accommodations. Transportation service is for 125 days at a daily rate of \$75 per day for morning and afternoon services and is not to exceed \$9,375. This is an unbudgeted expense to be paid out of general fund or other monies obtained.

TIS-East and Near West

- **NEW-BrandPivot**--To provide flexible support for any communications/marketing related needs. This is a package of hours that can be used for long term projects, on-call services, or project specific purposes. This contract is for 70 hours and is not to exceed \$10,000 to be split between the schools based on the hours they use. This is a budgeted expense and should be paid out of the general fund or other monies obtained.

- C.** Personnel Actions Vote
Listed in each school's Board Resolution

- D.** TIS ONLY-ESCLEW Contract Modification
Below is a summary of the Contract Modifications

- **Compliance with Ohio Laws**--updated section to include statutory changes in the ORC
- **In-Service Training Requirements**--Schools are required to incorporate training on sexual abuse prevention, as well as in-service training on the use of AED & CPR.
- **Section 11.5**-- Sponsor's expectation for a proposed merger of community schools
- **Admission Policy**--Reflects the recently enacted legislation requiring schools to adopt a policy authorizing students to take up to three days of excused absences per school year for purposes of engaging in religious expression.

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Financial Plan--Schools must insert the estimated per pupil expenditure for each future school year of the contract. • Performance Accountability Framework--This has been updated to reflect changes in the report card data. 		
E.	Reading Improvement Plans		
F.	Annual Approval of Treasurer's Bond Douglas Mangen-\$25,000-Treasurer's Bond expires 12/16/2026		
X.	Investigation into TIS/NWIS Merger		6:40 PM
A.	Board Discussion and vote on continuing to direct staff time and resources toward investigation of a TIS/NWIS merger.	Vote	20 m
XI.	Governance Advisory Council		7:00 PM
A.	Governance Advisory Council Updates		5 m
XII.	Finance		7:05 PM
A.	Approval of October Financials	Vote	Celeste Farmer 10 m
XIII.	Executive Sessions		7:15 PM
	To discuss and consider the purchase of property.		
A.	Executive Session		15 m
XIV.	Closing Items		7:30 PM
A.	Adjourn Meeting	Vote	

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