



Intergenerational Schools

June School Board Meeting

Published on June 20, 2025 at 3:54 PM EDT

Amended on June 25, 2025 at 2:46 PM EDT

Date and Time

Wednesday June 25, 2025 at 6:00 PM EDT

Location

Near West Intergenerational School
3805 Terrett Ave.
Cleveland, Oh 44113

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			

	Purpose	Presenter	Time
C. Mission Moment			5 m
III. Public Comment			6:05 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			
IV. Sponsor Reports			6:10 PM
A. CMSD/ESCLEW Sponsor Report	FYI		10 m
<ul style="list-style-type: none"> • CMSD-Matt Rado • ESCLEW-Allison Lentz 			
V. Consent Agenda			6:20 PM
A. Approval of May 14, 2025 Minutes	Vote		
Please read Board Resolutions			
B. Approval of June 6th, 2025: School Board Retreat Minutes			
C. Contracts and MOUs	Vote		3 m
TIS & Near West			
<ul style="list-style-type: none"> • RENEWAL: BrandPivot--Collaborate and facilitate a communications plan rooted in the organization's strategic plan and incorporating the 25th anniversary milestone, which will include brand training, communications plan facilitation and creation, campaign development, website optimization, refresh, and redesign. Work will take place between June 2, 2025 to July 31, 2025. The total for this project will not exceed \$15,000 and will be split three ways (\$5000- 			

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	<p>TIS, \$5000-NWIS, \$5000-IGCle) and will be paid out of general funds or other monies obtained.</p> <ul style="list-style-type: none"> • NEW: BrandPivot--For social media account clean up, audience configuration, and Campaign launch & management. Plus, running direct ads. This work will take place between June 2, 2025, and July 31, 2025. The total cost of this contract will not exceed \$3000 and will be split three ways (\$1000-TIS, \$1000-NWIS, \$1000-IGCle) and is to be paid out of general funds or other monies obtained. • RENEWAL: O'Neill--To provide insurance coverage for 2025-2026 through Philadelphia Insurance, RGS Specialty and Markel as follows: for FY26 not to exceed \$56,575 to be split between the 2 schools and Intergenerational Cleveland as follows: TIS-East=\$27,156 (48%), Near West=\$20,367 (36%), IGCle=\$9,052 (16%) 		
	Near West ONLY		
	<ul style="list-style-type: none"> • NEW: Henderson, Schmidlin & McGarry--To provide legal advice in the evaluation of employee matters. This is an unbudgeted expense not to exceed \$7,175 and to be paid out of general funds or other monies obtained. 		
D.	2025-2026 School Board Meeting Calendar		
E.	Policy Approval		5 m
	<p>RENEWAL: Online School Days Plan</p> <p>NEW: Parents' Bill of Rights/HB 8</p> <p>RESTATED: Suspension and Expulsion Policy</p>		
F.	ESCLEW-Modification 2	FYI	
	<p>TIS-East ONLY: Contract modification that inserts updated ORCs in Section 4.1 and corrects wording in Section 4.3. All other sections, subsections, terms, or provisions of the contract will remain the same.</p>		
G.	Amended & Restated CMSD Sponsorship Contract		
	<p>Near West Only--Contract modification that updates federal guidelines. All other sections, subsections, terms, or provisions of the contract will remain the same.</p>		
H.	Amendment to the Compensation Plan		
I.	Personnel Actions	Vote	
	Listed in each school's Board Resolution		

	Purpose	Presenter	Time
VI. Fundraising Report			6:28 PM
A. Update and Reminders	FYI	Brooke King	5 m
VII. Facilities			6:33 PM
A. Update on Near West Lease	FYI	Brooke King	5 m
VIII. Governance			6:38 PM
A. Renewal of Terms	Vote	Robert Nicolay	3 m

1. The following Board Members' terms will be renewed through June 30, 2028:

1. Danielle Clark
2. Joanna Lopez-Inman
3. Richaun Bunton

IX. Intergenerational Cleveland-Appointment of an At Large Member

Appointment of Sarah Lom as an At-Large Member of the Board of Directors of Intergenerational Cleveland, effective July 1, 2025

X. Finance			6:41 PM
A. Approval of Celeste Farmer as Treasurer effective July 1, 2025			10 m
B. Approval of April Financials	Vote	Celeste Farmer	10 m
C. Reapproval of the Five-Year Forecast for Submission to the Ohio Department of Education and Workforce	Vote	Celeste Farmer	3 m
D. Annual Shared Staffing Contract Action	Vote	Brooke King	3 m

To reduce the burden and allow shared staff to receive on paycheck and W2 instead of two (one from each school), each of the two Intergenerational Schools will employ a liked-expense portion of the shared staff team of approximately ten full time employees, with expenses roughly one-half of the total shared staff expense across the model.

	Purpose	Presenter	Time
E. Mangen & Associates Contract	Discuss	Brooke King	10 m
XI. Education Advisory Group			7:17 PM
A. Enrollment Update	FYI		8 m
XII. Executive Committee			7:25 PM
A. The Intergenerational School/Cleveland Municipal School District Partnership Agreement This agreement is to establish TIS-East as a partnering community school that qualifies for a portion of the partnering community schools' amount from the tax distribution attributable to Issues 68 and 49 received by CMSD.	Vote		5 m
B. Establish a Board Task Force to Review and Recommend the Use of Intergenerational Cleveland as a Charter Management Organization	Vote	Brooke King	5 m
XIII. Executive Session To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.			
XIV. Closing Items			
A. Adjourn Meeting	Vote		

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