



Intergenerational Schools

October School Board Meeting 2025

Published on October 28, 2025 at 6:32 PM EDT
Amended on October 29, 2025 at 12:01 PM EDT

Date and Time

Wednesday October 29, 2025 at 6:00 PM EDT

Location

3805 Terrett Avenue Cleveland, Ohio 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			
C. Mission Moment		Principals	5 m

	Purpose	Presenter	Time
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		8 m
• CMSD-Matt Rado • ESCLEW-Joyce Lewis			
V. Consent Agenda (Please read Board Resolutions for Personnel Action detail)			6:18 PM
A. Approval of September 18, 2025, Minutes	Vote		2 m
Please read in Sept 18 Board Meeting packet			
B. Contracts	Vote		
TIS-East ONLY			
• Addendum to Independent Contractor Agreement between TIS-East and Dionne Wagonner for the 25-26 School year to provide additional services as an advisor to the student led after school crochet activity club at a rate of \$15.00 per hour during the 17 week period beginning October 14, 2025 and ending February 26, 2026 not to exceed 1.5 hours per week or a total of \$382.50.			
Near West Only			
• ADDENDUM Cleveland Hearing and Speech, this addendum is to provide audiology and consultation services to a Near West student on an as needed basis. The cost of this service is \$114 per hour with a minimum of 2 hours per			

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day of service. This is an unbudgeted expense to be paid out of general funds or other monies obtained. (Waiting on final contract to be uploaded)			
C. Personnel Actions	Vote		
Listed in each school's Board Resolution			
D. Policy Approval	Vote		
TIS-East ONLY			
• RENEWAL-Academic Prevention and Intervention • RENEWAL-Enrollment and Attendance Policy with Residency Verification • RENEWAL-Cell Phone Policy • REVISED Harassment Policy			
TIS-East and Near West			
• RENEWAL-Ohio Department of Education & Workforce Special Education Policies & Procedures • RENEWAL-Emergency & Evacuation Procedures • RENEWAL-Student Transportation Management Policies • RENEWAL-Career Advising Policy			
VI.	Advancement Report		6:20 PM
A.	Updates	FYI	Melina Higbee
	• Fundraising • 24-25 Annual Report • 25th Anniversary Celebration date changed to Sept 25, 2026		5 m
VII.	Education Advisory Group		6:25 PM
A.	24-25 Comparative State Report Card Data	FYI	Brooke King
			5 m
B.	Beginning of the Year Nationally Normed NWEA Test Data (coming soon)	FYI	Principals
			10 m

	Purpose	Presenter	Time
C. Recommendation from Educational Advisory Council for NWEA Growth Targets for each school	FYI	Richaun Bunton	5 m

Board Outcome: NWEA assessments Fall to Spring will show school-wide **Growth Measures** within the ranges below, OR overall Achievement percentile increases

NW Math from 55th percentile in 24-25 to **58th—60th** percentile in 25-26

NW ELA from 66th percentile in 24-25 to **69th—71st** percentile in 25-26

TIS Math from 31st percentile in 24-25 to **34th—36th** percentile in 25-26

TIS ELA from 49th percentile in 24-25 to **52nd—54th** percentile in 25-26

VIII. Finance

6:45 PM

A. Approval of September Financials	Vote	Celeste Farmer	5 m
B. Timing and Frequency of Annual Salary Increase Decision	Discuss	Brooke King	5 m

- Moving annual salary increase percentage decision up from April to March 18th Board Meeting
 - In effort to distribute Letters of Hire to current teachers sooner, and establish a finite signing deadline to determine open positions sooner and to secure high quality candidates
- Consider a multi-year minimum percentage increase for two or three subsequent years, instead of making this decision each spring
 - In effort to provide an increased level of security and predictability to current and potential employees

C. Enrollment and Retention Dashboard (coming soon)	FYI	Brooke King	5 m
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As of Oct 22

TIS 215/223 budgeted or 96%

NW 226/225 budgeted or over 100%

D. RFP for Treasurer & Accounting Services	Discuss	Sarah Alonso	5 m
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Overview of Timeline and Process				
E.	Revisit Discussion Merger of TIS into Near West	Discuss	Brooke King	15 m
Last year's Board Resolution indicated to revisit the merger decision in October of 2025. Board Decision on December 10, 2025 to pursue or not pursue a merger to take effect July 1, 2026.				
Projection slides (attached) revised to show slower enrollment growth per September 18, 2025 Board discussion and scenarios with no HQ funding for TIS for 2 more years.				
IX.	IGCle Task Force			7:20 PM
A.	Updates	FYI	Sarah Alonso	5 m
• CMO Research to Date • Next Steps ◦ Work with Treasurer to review alternate financial processes to streamline cross-organizational transactions and contracts ◦ Review existing support agreement to address issues identified by the Task Force				
X.	Governance			7:25 PM
A.	Board Calendar	FYI	Brooke King	1 m
B.	Status of Board Recruitment/Call for Officer Nominations	FYI	Bob Nicolay	2 m
XI.	Closing Items			7:28 PM
A.	Next Meeting Preview for December 10, 2025 at 6 pm at TIS-East	FYI	Stacy Miller	2 m
• Decision on whether or not to pursue a merger of TIS-East into Near West for July 1, 2026 • IGCle Task Force gives another update • Financial Services RFP process update for January vote				

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B. Adjourn Meeting	Vote		

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