



Intergenerational S C H O O L S

October 23, 2024

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on October 23, 2024, the following resolutions were proposed and approved by the board:

WHEREAS the mission of Near West Intergenerational School is to connect, create, and guide a multigenerational community of lifelong learners and spirited citizens as they strive for academic excellence;

WHEREAS as a Public Charter School in the State of Ohio, and in accordance with Board policy, the Board of Directors must review and approve all Minutes, Policies, Personnel Actions that were not named specifically in the prior approved budget, Contract Actions, and Expenses over \$25,000, Out of State travel, and transactions between Intergenerational Schools;

IT IS THEREFORE RESOLVED that the Near West Intergenerational School Board has reviewed and approves the following:

Consent Agenda

1. Minutes of the Board Meeting

- a. Regular Board Meeting, August 28, 2024

2. Contracts and MOUs

- a. **BrandPivot**—To provide various branded materials such as Handbooks, Office templates, Annual Reports, Strategic Plan design and summary, T-shirt designs to both schools. The cost of these services is budgeted and to be paid out of general funds or other monies obtained and not to exceed \$5000 to be split between the two schools.
- b. **K. Funk Consultants LLC**—to provide bi-weekly standing check-ins and to research, communication and navigation of compliance and leadership at an hourly rate of \$55 per hour for a total of 70 hours. This is a budgeted expense not to exceed \$3850 to be paid out of general funds and split between the two schools (\$1925 per school).

www.intergenerationschools.org

**Lakeshore
Intergenerational School**
10825 Marcella Road
Cleveland, Ohio 44119
216.586.3827

**Near West
Intergenerational School**
3805 Terrett Avenue
Cleveland, Ohio 44113
216.961.4308

**The Intergenerational
School - East**
11327 Shaker Blvd. Suite 200E
Cleveland, Ohio 44104
216.721.0120

**Friends of the
Intergenerational Schools**
PO Box 200520
Cleveland, Ohio 44120
216.800.5181

- c. **Diversity Center of Northeast Ohio**—DCNEO will work with Near West staff on exploring unconscious bias and how professionals can minimize its effects on colleague and student relations. This is a budgeted expense that will be paid out of general funds and not to exceed \$2200.
- 3. New and Annual Renewal of Policies**
- a. **Renewal:** Enrollment & Attendance Policy
 - b. **Renewal:** Academic Prevention & Intervention Services
 - c. **Renewal:** Special Education Policies & Procedures
 - d. **New:** Political Views & Religious Freedom
- 4. Personnel Actions**
- Stipends**
- Dyslexia/Science of Reading (\$1,368) and Bookworms K-5 (\$500) training Stipend for 2024-2025 School Year** not to exceed \$1,868 for the individual listed below. This is a budgeted expense, \$1,368 of which is reimbursed by the Ohio Department of Education and Workforce and payable from General Funds or other monies obtained.
- a. **Rosa Madison**
- Science of Reading (Pathway E) Training Stipend** for the 2024-2025 School Year not to exceed \$456 for the individual listed below. This is a budgeted expense reimbursed by the Ohio Department of Education and Workforce and payable from General Funds or other monies obtained.
- b. **McKenna Brown**
- 5. Approval of the Annual Report**
- 6. Change Board Meeting Dates**
- a. Change the April 23, 2025 meeting to April 2, 2025
 - b. Add May 14, 2025

Finance Actions

IT IS THEREFORE RESOLVED that the Near West Intergenerational School Board has reviewed and approves the following Financial Action Items:

- a. **August and September Financials**
- b. **Approval of the Five-Year Forecast for Submission to the Ohio Department of Education and Workforce**
- c. **Approval of the Annual Budget for Submission to Ohio Department of Education & Workforce**



Joanna Lopez-Inman, Secretary

