APPROVED

Intergenerational Schools

Minutes

August School Board Meeting

Date and Time
Wednesday August 23, 2023 at 6:00 PM

Location
Lakeshore Intergenerational School
18025 Marcella Rd.
Cleveland, Oh. 44119

Directors Present
D. Clark, J. Lewis, J. Lopez-Inman, L. Carpenter, L. Trotter, M. Rado, R. Bunton, R. Nicolay, S. Miller

Directors Absent
M. Charvat, M. Olson

Guests Present
K. Parish, S. Alonso

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Carpenter called a meeting of the board of directors of Intergenerational Schools to order on Wednesday Aug 23, 2023 at 6:11 PM.

C. Approve Minutes

J. Lopez-Inman made a motion to Approve the minutes from June School Board Meeting on 06-28-23.
R. Bunton seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. HB21 Verification of Residency Monthly Report for All Three Schools.

Approved in consent

E. Contract Action

Discussed needing Lisa Vahey's consultant contract to show it will be split evenly between all the 3 schools.
R. Bunton made a motion to approve contract action.
J. Lopez-Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Finalized 2023-2024 Staff Handbook

Approved in consent

G. Finalized 2023-2024 Family Handbook

Approved in consent

II. Sponsor Update

A. ESCLEW Update

J. Lewis discussed that Sunshine Law trainings are due every year in order for the school to stay compliant. There are in-person and zoom options and the training takes 3 hours to complete.

B. CMSD Update

M. Rado discussed that the deadline disclosure documents are due on Sept 15th. There will be a kick-off charter meeting being planned soon. There are new CEO listening tours and they can be found on the CMSD website (NWIS will have tour on Sept 13th 5-7pm). Per M. Rado NWIS contract with CMSD needs renewal and it will be released in September. NWIS site visit evaluations are based on instructional methods and school ratings (2 external consultants and 1 internal consultant).
M. Rado discussed LIS site visit will be on Sept 14th.

III. Governance

A. Board on Track

Discussed the roles of the board and "CEO" of the IGS. The board governs and the CEO manages. Discussed how to make sure committees are being well represented during board meetings and that the committees should at least include 1 board member, to allow for deeper conversations on projects. Committees should have the opportunity to report on any concerns at every board meeting, and discussion should be based on goals. Cena Hillard agreed to chair the finance committee.

B. Strategic Plan

D. Clark made a motion to Approve.
R. Bunton seconded the motion.
The board **VOTED** unanimously to approve the motion.
B. King discussed SIPs that were developed by Kate Foley, Brooke King, and all 3 school principals. (A. Maimone, C. Walker, S. O'Hara, and M. Clopton-Zymler) Plan to start implementing plans with students as highest priority. FIGS will continue to be rebuilt as the governance groups are reestablished but focus is on keeping high-quality dollars. Discussed Educational Advisory committee will be ran by R. Bunton and S, Miller along with 3 outside advisors/staff. A principial from one of the 3 schools will attend all committee meetings.

C. Karen Chambers Resignation from All Three Boards

Discussion was held regarding K. Chambers resigning, effective immediately.

IV. Academic Excellence

A. Strategic Plan Goals 1 & 2: Deciding on Indicators

Discussed SIPs and are planning on fully implementing them in October or November of 2023.

B. Staffing & Enrollment Updates

Discussed current openings and staffing plans for all 3 schools for school year 2023-2024. There are 5 openings currently which include building sub, applying teachers, math, and special education teachers. Working on helping teachers obtain proper licensure due to being out of state or expiration. TFA teachers should have come to IGS licensed however 4 teachers are still in the process of taking the test. Licensing is part of strategic plan 4, and a HR plan is in the works.
Discussed enrollment at all 3 schools and how many student openings we currently have. J. Dorsey the Enrollment specialist for IGS has enrolled 197 new students this school year. He will continue to enroll families to fill no show and withdrawal spots.

V. Finance

A. Approval of June and July Financials

D. Clark made a motion to Approve.
J. Lopez-Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.
Discussed IGS getting $4000 per student, and that IGS gets high-quality dollars for 3 years.

VI. Executive Session for TIS-East, Near West, and Lakeshore

A. August Resolutions

Motion to Approve.
The board **VOTED** unanimously to approve the motion.

Roll Call	
M. Charvat	Absent
S. Miller	Aye
L. Carpenter	Aye
L. Trotter	Aye
R. Bunton	Aye
J. Lopez-Inman	Aye
R. Nicolay	Aye
D. Clark	Aye
M. Olson	Absent

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:11 PM.

Respectfully Submitted,
L. Carpenter

Documents used during the meeting

- TIS-Renewal Fluid Yoga Contract.pdf
- TIS-New Stepping Stones.pdf
- LIS-New Haley Bizub Contract.pdf
- LIS-Renewal-Grandma's House MOU 23-24.pdf

- NWIS-Renewal New Bridge.pdf
- IGs-Renewal KFunk Consultanting.pdf
- IG-Renewal LV Consultants.pdf
- Updates to 23-24 Staff Handbook.pdf
- 2023-2024 Family Handbook Updates.pdf
- August TIS Governing Authority Meeting - sponsor update .docx
- Intergenerational Schools Strategic Plan August 2023.pdf
- IGC - June'23 Financial Report.pdf
- TIS - June'23 Financial Report.pdf
- LIS - June'23 Financial Report.pdf
- NWIS - June'23 Financial Report.pdf
- 03. Near West Resolutions1 (8).docx
- 03. Lakeshore Docket-Resolution-1 (3).docx
- 03. TIS-East- Resolution-11 (9).docx