APPROVED

Intergenerational Schools

Minutes

August School Board Meeting

Date and Time
Wednesday August 12, 2026 at 6:00 PM

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.

Directors Present
C. Wald (TIS Rep), D. Clark, J. Lopez-Inman, L. Carpenter, R. Bunton, R. Nicolay, S. Lake (remote), S. Miller

Directors Absent
B. Norton (NW Rep)

Ex Officio Members Present
J. Lewis

Guests Present
A. Ahmad (remote), A. Cascio, D. Karousis (remote), K. Wiersma, Kristal Funk, S. Alonso, Shauntina Thornton

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Clark called a meeting of the board of directors of Intergenerational Schools to order on Wednesday Aug 12, 2026 at 6:05 PM.

C. Mission Moment

- Brooke let the board know that today was the first day of all staff training. All staff participated in PD focused on special education law, school policies (staff and student/family), and had some time to get to know each other.
- Shauntina Thornton the Near West Intergenerational Interim Principal was introduced to the board.
- Aziz Ahmad (TIS) let the board know that all core subject and Special Education teaching staff have teaching licenses this year (as opposed to some having substitute licenses as in years past).

II. Sponsor Reports

A. CMSD/ESCLEW Sponsor Report

ESCLEW- Joyce Lewis stated that the sponsor report to the board will be more transparent. Site visits will start in September and TIS will not get the report until October. Report 11.6 will get updated once the sponsor report is out. She commended the TIS for meeting their goals last year, including the Board engagement goal.
CMSD- The CMSD Sponsor was not in attendance.

III. Consent Agenda (Please read Board Resolutions for Personnel Action detail)

A. Approval of Minutes

S. Miller made a motion to approve the minutes from June School Board Meeting 2026 on 06-17-26.
R. Bunton seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Carpenter	Aye
R. Nicolay	Aye
R. Bunton	Aye
J. Lopez-Inman	Aye

Roll Call

S. Miller	Aye
S. Lake	Aye
C. Wald (TIS Rep)	Aye
D. Clark	Aye
B. Norton (NW Rep)	Absent

S. Miller made a motion to approve the minutes from Special Board Meeting on 07-21-26.
R. Bunton seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Nicolay	Aye
S. Miller	Aye
S. Lake	Aye
J. Lopez-Inman	Aye
D. Clark	Aye
C. Wald (TIS Rep)	Aye
L. Carpenter	Aye
B. Norton (NW Rep)	Absent
R. Bunton	Aye

B. Contracts/MOU

TIS-East ONLY

- **RENEWAL- Nicole Lawrence**—Independent Contractor Agreement to implement, manage, and effectively deliver developmentally appropriate small group literacy and math support programs at a revised hourly rate of $36 per hour, not to exceed $35,000 for the school year. This is a budgeted expense to be paid out of the general fund or other monies obtained

Near West ONLY

- **NEW Habeebah Rasheed Grimes:** to lead listening sessions and affinity spaces to gather information through various accessible channels to hear insights and ideas from the entire community, with a focus on equal and psychologically safe opportunities for being heard, and restoring relationships. This information will be communicated with leaders (through written documents, as well as in-person and virtual meetings and used to plan and design experiences and activities to help rebuild and repair relationships, in partnership with stakeholders. The facilitator will make recommendations for ongoing activities, experiences, and learning to support long-term organizational growth, healing, repair, restoration, and sustainability of this work beyond the contract. Contractor to be identified (currently interviewing from submitted proposals). The board authorizes the Executive Director/CEO to enter into the selected contract. This is an unbudgeted amount not to exceed $25,000 and to be paid from General Funds and/or reserves.

TIS-East & Near West

- **Amendment** to the TES prior resolution from May 14, 2025. The board authorizes Sarah Alonso to pay all reviewed invoices up to the budgeted amount regardless of individual invoice total

C. Purchases over $25,000 Requiring Board Approval

- Contract with FIT Technologies which covered the 2025–2026 E-Rate project for both TIS and NWIS. The scope of work includes the installation of new wireless access points, replacement of existing wireless access points throughout both schools, and all necessary cabling. The total contract amount is **$32,228.00**, which will be split evenly between the two schools. (**TIS** = **$16,114.00**, and **NWIS** = **$16,114.00)**.
- Invoice from **Total Education Solutions** in the amount of $35,103.68. This invoice contains our monthly service charge in addition to $24,700 for psychological assessments of students. This cost does not exceed the budgeted amount of $56,000 for psychological assessments. This is to be paid for out of general funds or other monies obtained.

D. Approval of Designated Seizure Action Plan Employees

The Intergenerational School

- Tanya Anglen, Wellness Coordinator
- Jacob Rinaldi, Building Coordinator
- Patricia Wilson, School Counselor
- Brianna McElrath, Assistant Principal

Near West Intergenerational School

- Christopher "Kit" Smith, Building Coordinator
- Megan DeVito, School Counselor
- Amber Clark, Assistant Principal

E. Approval of Policies

- Revised Family Handbook
- NEW: Privacy Policy for Website
- Approval of the Board Chair to adopt revised versions of the attached list of policies (Policies listed in the resolutions) and repeal any previously adopted policies that conflict with the requirements of the policies listed that have been approved by the Board Chair.

F. EMIS Designation

The board authorizes OpsShare (Chris McDonnell and Associates) or any of its subcontractors for EMIS services for the 2026/2027 school year.

G. Personnel Actions

H. Authorized Signer

- The board authorizes Shauntina Thornton, Interim Principal, to enter into contracts and approve purchases not to exceed $4,999

IV. Finance

A. Approval of June Financials

B. 3.5-Year Forecast to Submit to the Ohio Department of Education & Workforce

R. Nicolay made a motion to Approve.
J. Lopez-Inman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Wald (TIS Rep)	Aye
S. Lake	Aye
S. Miller	Aye
L. Carpenter	Aye
D. Clark	Aye
R. Bunton	Aye
R. Nicolay	Aye
J. Lopez-Inman	Aye
B. Norton (NW Rep)	Absent

C. School Services and Support Agreement

- To approve the transfer of school budgeted expense line items that are shared with The Intergenerational School and Near West Intergenerational School to Intergenerational Cleveland-IGCle (to be paid in one payment, directly from IGCle to each vendor), and the assessment of a total fee paid to IGCle equal to those line item amounts with a 3% contingency fee, to cover supply and service costs, as authorized under the board approved School Services & Support Agreement on the June 17, 2026 Resolution.

L. Carpenter made a motion to Approve.
S. Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

B. Norton (NW Rep)	Absent

Roll Call

D. Clark	Aye
R. Nicolay	Aye
S. Lake	Aye
C. Wald (TIS Rep)	Aye
S. Miller	Aye
J. Lopez-Inman	Aye
L. Carpenter	Aye
R. Bunton	Aye

V. 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 7:58 PM.

Respectfully Submitted,
K. Wiersma

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