

Intergenerational Schools
Board of Directors Regular Meeting
 Held Jointly with TIS, LIS & NWIS
 Tuesday, March 31, 2020
 Tele-Conference



THE
Intergenerational
 S C H O O L S
 A COMMUNITY OF LIFELONG LEARNERS

Board Attendance:	TIS	NWIS	LIS
Sarah Trimble	Present	Present	Present
Erika Adlakha	Present	Present	Present
Lynn Carpenter	Present	Present	Present
Tiffany Brazelton	Absent	Absent	Absent
Stacy Miller	Present	Present	Present
Bob Nicolay	Present	Present	Present
Mark Olson	Present	Present	Present
Mark Saffran	Present	Present	Present
Mark Charvat		Absent	
Jonathan Holody			Present
Lee Trotter	Present		
Molly Wimbiscus		Absent	
	8/9	7/10	8/9

Staff:	Organization
Brooke King	Executive Director, IGS
Molly Toussant	Director of Education, IGS
Sarah Alonso	Director of Network Operations, IGS

Meeting was officially called to order at 4:02pm by Sarah Trimble, Board Chair.

1. Emergency Education Plan and Related Policies

Trimble/King

- a. Ms. Trimble reminded the board that we will only be speaking about and voting on two items on the call. Questions were submitted before the meeting to help facilitate the tele-conference. She then called a motion to discuss the Emergency Educational Plan

Motion to Discuss Emergency Education Plan

Motion by Mark Saffran; Seconded by Bob Nicolay

A questioned was submitted from a board member as to how the Chromebooks and the hotspots would be paid for. Ms. King explained that the items would be paid of the Health and Wellness dollars each school has received. A full financial account of the money spent during the school closure will be sent to all board members.

Another question submitted from a board member was how the students will meet the minimum instructional hours. Ms. King explained that Ohio currently mandates that schools provide no less than 920 instructional hours. The Intergenerational School exceeds those hours and the Emergency Education Plan has factored in to how the students will meet them. If the legislation changes through the school closure, the Coronavirus Task Force will adjust accordingly. The Intergens are currently positioned to meet the hours.

The last question submitted was how the students will conduct their benchmark assessments. Ms. Toussant explained that the last few weeks have been focused on creating a solid

Educational Plan for the students and ensuring the teachers had the tools they needed to be successful.

Motion to approve the Emergency Educational Plan:

Motion by Mark Saffran; Seconded by Lee Trotter

Roll Call Vote: Erica Adlakha, Stacy Miller, Mark Olson, Bob Nicolay, Lynn Carpenter, Jonathan Holody

Motion passes unanimously

Motion to approve Chromebook Agreement:

Motion by Bob Nicolay; Seconded by Mark Saffran

Roll Call Vote: Lynn Carpenter, Erica Adlakha, Stacy Miller, Mark Olson, Lee Trotter, Jonathan Holody

Motion passes unanimously

Meeting adjourned at 4:37 pm

Next Regular Board Meeting Scheduled
Tuesday, April 28, 2020
The Intergenerational School at 6pm.

Minutes prepared by Sarah Alonso, Director of Network Operations:

DocuSigned by:

Sarah Alonso

DocuSigned by:

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Signed by Erica Adlakha, Secretary:

Erica Adlakha

E6ABCBA6B5A64E3...



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Erica Adllakha
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Sarah Alonso
 salonso@igschools.org
 Director of Network Operations
 The Intergenerational School
 Security Level: Email, Account Authentication (None)

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	4/29/2020 9:52:00 AM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	4/29/2020 9:54:37 AM
Signing Complete	Security Checked	4/29/2020 9:54:44 AM
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Screen Resolution:	800 x 600 minimum

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