August 26, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of The Intergenerational School on August 26, 2020 following resolutions were proposed and approved by the board:

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

Consent Agenda

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, 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 Intergenerational School Board has reviewed and approves the following Consent Agenda items:

a. Minutes:
   a. Regular Meeting June 24, 2020
   b. Special Meeting July 21, 2020
   c. Special Meeting July 29, 2020
   d. Special Meeting August 13, 2020

b. Contract Actions:
   a. LV Consultants, LLC for leadership consulting, executive coaching, literacy professional development for teachers and staff. Not to exceed $5,900 for the 2020-2021 school year. To be paid out of General funds. This is a non-budgeted expense.
   b. Liz Richmond Counseling LLC, Administrative and Staff development, Student and Staff crises counseling, and data review. Not to exceed $2,500 for the 2020-2021 school year. To be paid out of Title II, Health and Wellness, General Funds or other monies obtained. This is a budgeted expense.
   c. Equius Group, to coach and support Board, Administration and Staff to deepen their shared understanding of diversity, equity, and inclusion, while strengthening their relationships with each other and their students. Not to exceed $7,000 to be
split equally between all three schools and Intergenerational Cleveland. To be paid out of Health and Wellness monies, this is a budgeted expense.

c. Personnel Actions:
   a. **Megan Millard, Teacher**, at an annual salary of $38,000. Budgeted, exempt position to be paid 100% from general funds.
   b. **Sydney Bennett, Educational Aide and Building Substitute**, paid an hourly rate of $15/hr. Budgeted, non-exempt to be paid 100% from general funds.
   c. **Mary Lee, Building Operations Assistant**, at an annual salary of $30,000. Pro-rated to $26,568 based on actual workdays. Budgeted, non-exempt position to be paid 100% from general funds.

d. HB21 Verification of Residency Monthly Report for July and August
   a. Three (3) student addresses were verified using voter registration in the month of July. Three (3) were verified using voter registration in the month of August. All six (6) were validated using on file proofs of residency.
   b. There are currently 0 flags due to incorrect designation of resident district in EMIS (Education Management Information System) in July and August.

**Education and Enrollment Actions**

   a. Update to 2020-2021 Family Handbook including Pandemic Attendance and Other Policies

**Finance Actions**

   a. June Financials
   b. July Financials

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Sarah Trimble, Chair

Erica Adlakha, Secretary

Tiffany Brazelton

Stacy Miller

Lynn Carpenter, Vice Chair

Lee Trotter

Mark Olson

Bob Nicolay
BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on August 26, 2020 following resolutions was 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;

Consent Agenda

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, 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 Items:

a. Minutes:
   1. Regular Meeting June 24, 2020
   2. Special Meeting July 21, 2020
   3. Special Meeting July 29, 2020
   4. Special Meeting August 13, 2020

b. Contract Actions:
   1. LV Consultants, LLC for leadership consulting, executive coaching, literacy professional development for teachers and staff. Not to exceed $5,900 for the 2020-2021 school year. To be paid out of General Funds. This is a non-budgeted expense.
   2. Liz Richmond Counseling LLC, Administrative and Staff development, Student and Staff crisis counseling, and data review. Not to exceed $15,000 for the 2020-2021 school year. To be paid out of Title II, Health and Wellness, General funds or other monies obtained. This is a budgeted expense.
   3. Equius Group, to coach and support the Board, Administration and Staff to deepen their shared understanding of diversity, equity and inclusion while strengthening their relationships with each other and their students. Not to exceed $7,000 to be split equally between all three schools and Intergenerational Cleveland. To be paid out of Health and Wellness monies, this is a budgeted expense.
a. Personnel Actions:

20-21 New Teacher Contracts

1. Nelson Wong, Refining Stage Teacher Math and Science, at an annual salary of $38,000. Budgeted, exempt position to be paid 100% from general funds.

20-21 Supplemental Letters of Hire

2. Cluster Directors (Budgeted positions)
   1. Emma Monaghan, Junior Cluster Director, annual stipend of $4,500
   2. Jordan Macey North, Applying Stage Cluster Director, annual stipend of $4,500
   3. Lori Jubell, Primary Cluster Co-Director at an annual stipend of $2,250
   4. Jameson Lowery, Primary Cluster Co-Director at an annual stipend of $2,250

3. Jordan Macey North, Middle School Curriculum Advisor, at a one-time stipend of $500 for the research and creation of a new 6th-8th grade math curriculum for all three IG schools. Non-budgeted stipend to be paid from general fund and/or other monies to be obtained.

b. HB21 Verification of Residency Monthly Report for July and August 2020
   1. Three student addresses were verified for the month of July 2020 and August 2020, respectively. All six families were validated using voter registration.
   2. There are currently 0 flags due to incorrect designation of resident district in EMIS (Education Management Information System) in June 2020

Education and Enrollment Actions

a. Update to 2020-2021 Family Handbook including Pandemic Attendance and Other Policies

Finance Actions

a. June Financials
b. July Financials

Sarah Trimble, Board Chair
Erica Adlakha, Secretary
Lynn Carpenter, Vice Chair
Stacy Miller
Certificate Of Completion

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Certificate Pages: 6 Initials: 0
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Envelope Originator:
500 S Front St Suite 1100
Columbus, OH  43215
salonso@igschools.org
IP Address: 64.207.219.8

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salonso@igschools.org
Location: DocuSign

Signer Events
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bnicolay@wowway.com
President
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erica.adlakha@gmail.com
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lcarpenter@igschools.org
Partner
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mgchpad@gmail.com
Owner
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CONSUMER DISCLOSURE
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If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind
If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign ‘Withdraw Consent’ form on the signing page of a DocuSign envelope instead of signing it. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically
Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.
How to contact LakeShore School:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: rhanni@lakeshoreschool.org

To advise LakeShore School of your new e-mail address

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at rhanni@lakeshoreschool.org and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address.

In addition, you must notify DocuSign, Inc. to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in the DocuSign system.

To request paper copies from LakeShore School

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an e-mail to rhanni@lakeshoreschool.org and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with LakeShore School

To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your DocuSign session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an e-mail to rhanni@lakeshoreschool.org and in the body of such request you must state your e-mail, full name, US Postal Address, and telephone number. We do not need any other information from you to withdraw consent. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process.

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** These minimum requirements are subject to change. If these requirements change, you will be asked to re-accept the disclosure. Pre-release (e.g. beta) versions of operating systems and browsers are not supported.

**Acknowledging your access and consent to receive materials electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the ‘I agree’ button below.

By checking the ‘I agree’ box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF ELECTRONIC CONSUMER DISCLOSURES document; and
- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify LakeShore School as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by LakeShore School during the course of my relationship with you.
August 26, 2020

BOARD RESOLUTIONS
At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on August 26, 2020 the following resolutions were proposed and approved by the board:

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

Consent Agenda
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   2. Special Meeting July 21, 2020
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   4. Special Meeting August 13, 2020

b. Contract Actions
   1. LV Consultants, LLC for leadership consulting, executive coaching, literacy professional development for teachers and staff. Not to exceed $20,900 for the 2020-2021 school year. To be paid out of $15,000 to be paid out of Lakeshore School Quality Improvement Grant, $5,900 to be paid out of General Funds. This is a budgeted expense.
   2. Liz Richmond Counseling LLC, Administrative and Staff development, Student and Staff crisis counseling, and data review. Not to exceed $6,000 for the 2020-2021 school year. To be paid out of Title II, Health and Wellness, General Fund or other monies obtained. This is a budgeted expense.
   3. Equius Group, to coach and support Board, Administration and Staff to deepen their shared understanding of diversity, equity, and inclusion while strengthening their relationships with each other and their students. Not to exceed $7,000 to be split equally between all three schools and Intergenerational Cleveland. To be paid out of Health and Wellness monies, this is a budgeted expense.
c. Personnel Actions:

20-21 Contracts/Letters of Hire

1. Darnelle Crenshaw El, Refining Stage Teacher- Math, at an annual salary of $38,000. Budgeted, exempt position to be paid 100% from general funds.
2. Ridwan Lawal, Applying Stage Teacher- Math, at an annual salary of $38,000. Budgeted, exempt position to be paid 100% from general funds.
3. La'Kesha Still, Building Operations Assistant, at an annual salary of $30,000. Budgeted, exempt position to be paid 100% from general funds.
4. Paige Missel, Substitute teacher, at a daily rate of $100, to be paid from general or other funds available.

20-21 Supplemental Letters of Hire

5. Cluster Directors/Mentor Teachers, at an annual stipend of $750 for the leadership and professional development of respective teaching clusters. Budgeted position.
   - Gretchen Adu-Gyamfi, Primary
   - Cassidy Pietrick, Primary
   - Ellen Malone-Gibson, Developing
   - Ryann Evert, Refining/Applying
   - Erika Ruedin, RESA/New Teacher Mentor

d. HB21 Verification of Residency Monthly Report for June

1. 6 student addresses were verified using voter registration. All 6 were validated. 3 each were verified in July and August. All 6 families were validated using on file proofs of residency.
2. There are currently 0 flags due to incorrect designation of resident district in EMIS (Education Management Information System) in July and August.

Education and Enrollment Actions

1. Update to 2020-2021 Family Handbook including Pandemic Attendance and Other Policies

Finance Actions

1. June Financials
2. July Financials
Certificate Of Completion

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Envelope Originator:
Sarah Alonso
500 S Front St Suite 1100
500 S Front St Suite 1100
Columbus, OH 43215
salonso@igschools.org
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Signer Events

Bob Nicolay
bnicolay@wowway.com
President
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Signature
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Erica Adilakha
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Jonathan Holody
jholody@igschools.org
Security Level: Email, Account Authentication (None)

Signature
Signature Adoption: Pre-selected Style
Using IP Address: 209.130.203.49

Timestamp
Sent: 8/31/2020 10:59:09 AM
Resent: 9/10/2020 11:53:13 AM
Resent: 9/15/2020 10:42:54 AM
Viewed: 9/16/2020 8:34:35 AM
Signed: 9/16/2020 8:34:46 AM

Lynn Carpenter
lcarpenter@igschools.org
Partner
Security Level: Email, Account Authentication (None)

Signature
Signature Adoption: Pre-selected Style
Using IP Address: 75.185.23.12

Timestamp
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Resent: 9/15/2020 10:42:54 AM
Viewed: 9/15/2020 10:46:19 AM
Signed: 9/15/2020 10:46:36 AM
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<tr>
<td><a href="mailto:molson@igschools.org">molson@igschools.org</a></td>
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Electronic Record and Signature Disclosure:
Not Offered via DocuSign

| Sarah Trimble |           |           |
| strimble@igschools.org | | |
| Chief External Affairs Officer | | |
| Security Level: Email, Account Authentication | (None) | |
| Accepted: 9/10/2020 11:56:39 AM | | |
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| Signed: 9/10/2020 11:56:47 AM | | |
| Signature Adoption: Pre-selected Style | Using IP Address: 207.89.34.234 | |

Electronic Record and Signature Disclosure:
| Stacy Miller |           |           |
| smiller@igschools.org | | |
| Academic Administration Coordinator | | |
| Security Level: Email, Account Authentication | (None) | |
| Accepted: 10/8/2018 10:27:21 AM | | |
| ID: d193ef84-501c-495f-ae64-17183b5aa991 | | |
| DocSigned by: Stacy Miller | | |
| Signed: 9/10/2020 11:54:10 AM | | |
| Signature Adoption: Pre-selected Style | Using IP Address: 208.108.153.240 | |

Electronic Record and Signature Disclosure:

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Electronic Record and Signature Disclosure
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Required hardware and software

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August 26, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of The Intergenerational School on August 26, 2020 following resolutions were proposed and approved by the board:

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

Consent Agenda

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, 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 Intergenerational School Board has reviewed and approves the following

Personnel Actions

1. Silvia Kruger TIS-East Principal, adjust currently salary to be in line with the Board approved Compensation Policies. Annual salary of $88,759 with a one-time payment of $1499.94. This is a non-budgeted expense and should be paid out of general funds,

___________________________   ____________________________
Sarah Trimble, Chair      Lynn Carpenter, Vice Chair
___________________________   ____________________________
Erica Adlakha, Secretary      Lee Trotter
___________________________   _____________________________
Tiffany Brazelton      Bob Nicolay
___________________________    ___________________________
Stacy Miller       Mark Olson