

Intergenerational Schools
Board of Directors Regular Meeting
 Held Jointly with TIS, LIS & NWIS
 Wednesday, June 24, 2020
 Zoom



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	Present	Present	Present
Stacy Miller	Present	Present	Present
Bob Nicolay	Present	Present	Present
Mark Olson	Present	Present	Present
Mark Charvat		Present	
Jonathan Holody			Present
Lee Trotter	Present		
Molly Wimbiscus		Present	

Staff:	Organization
Brooke King	Executive Director, IGS
Molly Toussant	Director of Education, IGS
Sarah Alonso	Director of Network Operations, IGS
Amy Casico	Project Manager, IGS
April Maimone	Principal, NWIS
Silvia Kruger	Principal, TIS
Kori Morris	NWIS, Developing Teacher
Guests:	Organization
Dr. Jeff Jaroscak	ESCLEW, TIS Sponsor
Matt Rado	CMSD, NWIS Sponsor
Maureen Businger	ODE, LIS Sponsor
Doug Mangen	Treasurer
Nicole Collins	Advancement Director, IGCle

Meeting was officially called to order at 6:05pm by Sarah Trimble, Board Chair.

1. Public Comment

- a. Mr. Piet Van Lier a Near West parent stated that he came to the meeting to hear how the 2020/2021 school year will be handled.

2. Consent Agenda (all requiring action)

Trimble

- a. **April 28, 2020 Board Minutes**
- b. **Contract Actions**
 - i. **TIS/NWIS/LIS—Frontline, TES, Teach for America, McDonnell & Assoc. O’Neill Insurance**
 - TIS/NWIS ONLY—Education Alternatives**
- c. **Credit Card Fee Collection Protocol**
- d. **NWIS/LIS ONLY—Personnel Actions**
- e. **HB 21 Verification**
- f. **Ratification of June 19, 1010 “Juneteenth” as a Paid Holiday for All Staff**
- g. **2020-2021 Family Handbook**
- h. **2020-2021 Staff Handbook**
- i. **TIS/NWIS/LIS: Open Purchase Orders for the 2020-2021 SY**
- j. **NWIS ONLY—Reading Improvement Plan**
- k. **May Financials**

Motion to approve Consent Agenda items:

TIS/NWIS/LIS: Motion by Stacy Miller; Seconded by Mark Olson **Motion passes unanimously**

3. Governance

Holody

- a. Mr. Holody stated that CMSD has accepted the Sponsorship Application Lakeshore submitted. Because of this acceptance, Lakeshore will need to terminate the contract they currently have with ODE. He then explained this switch to CMSD is no reflection of ODE or the services they have provided to the school. The switch to CMSD is to reaffirm the model's commitment to The Cleveland Plan and to reduce the amount of sponsor's the schools have. Ms. King expressed thanks to both Maureen Businger and Shelia Vitalie, Lakeshore's contacts at ODE.

Motion to Terminate Sponsorship with ODE and Transfer to CMSD

LIS: Motion by Jonathan Holody; Seconded by Mark Olson **Motion passes unanimously**

Motion to Accept Amended and Restated Sponsorship Contract with CMSD

NWIS: Motion by Bob Nicolay, Seconded by Mark Olson **Motion passes unanimously**

Mr. Holody also explained that the Near West Board currently does not have representation of the IGCLe board and requested volunteers. He also explained that if anyone knows of anyone who would like to volunteer to give him their contact information. The representative does not need to be a member of the school board.

4. Executive Session

Trimble

- a. **TIS-East board will enter into Executive Session to consider the purchase of property**
 - i. Ms. Trimble asked if the TIS-East board wanted to invite the other school board members, which they did as well as Mr. Mangen.

Roll Call for TIS: Lee Trotter, Bob Nicolay, Tiffany Brazelton, Stacy Miller, Mark Olson, Sarah Trimble, Lynn Carpenter

Executive Session: 7:18-7:35

Motion to Authorize Brooke King, Executive Director, to proceed with the purchase of the first four floors of the St. Luke's building.

TIS: Motion by Bob Nicolay; Seconded by Stacy Miller

Dr. Wimbiscus inquired if the other boards were able to vote on this purchase since this purchase may impact the other schools. Ms. King explained that legally they cannot have the other boards vote since each school is a separate entity.

Rolle Call for approval: Lynn Carpenter, Lee Trotter, Bob Nicolay, Mark Olson, Stacy Miller, Tiffany Brazelton. Motion passes unanimously

5. Sponsor Message

Jaroscak/Businger/Rado

- a. Dr. Jaroscak stated that TIS annual evaluation usually is reported out at this board meeting, but due to the pandemic 80% of the goals could not be measured. However, TIS has met all of their non-academic goals.
- b. Ms. Businger reported many schools are holding off submitting their remote learning plans due to the ever changing information. However, if we submit our plans before the deadline, be sure to contact ODE if anything changes after. Ms. Businger thanked Lakeshore for conducting a training for Bridges Academy and once again commented on how organized and well run the school continues to be.
- c. Mr. Rado stated that he is excited the Lakeshore Contract was approved and looks forward to working with the staff this upcoming school year. Mr. Rado stated that he will be working closely with the Operations Directors and Ms. Turner will be working closely with the Principals on re-opening this upcoming school year.

Meeting adjourned at 7:37 pm

Next Regular Board Meeting Scheduled
Wednesday, August 26, 2020
Zoom Meeting at 6pm.

Minutes prepared by Sarah Alonso, Director of Network Operations:

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Sarah Alonso

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Signed by Erica Adlakha, Secretary:

Erica Adlakha

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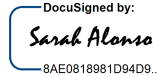
Sarah Alonso

salonso@igschools.org

Director of Network Operations

The Intergenerational School

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Signing Complete	Security Checked	10/29/2020 11:29:22 AM
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