

Intergenerational Schools
Board of Directors Special Meeting
 Held Jointly with TIS, LIS & NWIS
 Wednesday, July 29, 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	Absent	Absent	Absent
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 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 Cascio	Project Manager, IGS
Rachel Hanni	Director of Operations, LIS
Shawn Hollowell	Principal, LIS
April Maimone	Principal, NWIS
Silvia Kruger	Principal, TIS
Kaitlyn Taranto	Community Relations Specialist, LIS
Kristen Miracle	Assistant Principal, LIS
Guests:	Organization
Dr. Jeff Jaroscak	ESCLEW, TIS Sponsor
Matt Rado	CMSD, NWIS Sponsor
Anna Turner	CMSD
Maureen Businger	ODE, LIS Sponsor
Nichole Collins	Advancement Director, IGCle

Meeting was officially called to order at 6:09 pm by Sarah Trimble, Board Chair.

1. Consent Agenda

Trimble

- a. Remote Learning Plan for 2020-2021 School Year
- b. Change in 2020/2021 Instructional Hours
- c. Change in 2020/2021 Calendar for Tuesday, November 3, 2020

Ms. King explained that the draft of the Remote Learning Plan sent to all members over the prior weekend represents a baseline plan. Given the nature of the pandemic and flow of data and other important information and guidance, there are aspects that will certainly be changed and updated as the schools move forward. She requested the Remote Learning Plan be considered for approval with the following two amendments added:

1. All instruction will be provided 100% remotely, regardless of Ohio Public Health Advisory System threat level, for the first six weeks of the school year. After the first six weeks, beginning on Monday, October 19, 2020, the schools will follow the state's system.
2. The Remote Learning Plan would lower the threshold for 100% remote learning and building closures, to include Ohio Public Health Advisory System Level Red. The original draft only called for 100% remote learning and building closure during a Purple threat level.

Staff presented and the Board members discussed the various sections of the Remote Learning Plan.

Motion to approve 2020/2021 Remote Learning Plan with the addition of the two Amendments stated above:

Motion for all three schools: Bob Nicolay; Seconded for all three schools by: Mark Olson

Ms. Miller asked if before the October 19th date, Cuyahoga County was at a level Orange, would the schools begin in-person instruction sooner? Ms. King explained that the first amendment proposes that the schools remain 100% remote regardless of level.

Motion passes with all votes in favor except two (Stacy Miller on all three Boards and Jonathan Holody on the Lakeshore Intergenerational School Board)

Motion to approve change in 2020/2021 Instructional Hours and the addition of November 3, 2020 as a school day.

Motion: Bob Nicolay (all three schools); Seconded by Lee Trotter (TIS only) and Stacy Miller (LIS and NWIS) **Motion passes unanimously**

2. Public Comment

- a. Public Comment on the Remote Learning Plan was heard from teachers and parents.

Meeting adjourned at 7:27 pm

Next Regular Board Meeting Scheduled
Wednesday, August 26, 2020
Zoom at 6pm unless otherwise notified

Minutes prepared by Sarah Alonso, Director of Network Operations:

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Sarah Alonso 12/9/2020
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Signed by Erica Adlakha, Secretary:

DocuSigned by:
Erica Adlakha
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12/9/2020

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