

Intergenerational Schools
Board of Directors Special Meeting
 Held Jointly with TIS, LIS & NWIS
 Wednesday, November 18, 2020
 Zoom



THE
Intergenerational
 SCHOOLS
 A COMMUNITY OF LIFELONG LEARNERS

Board Attendance:	TIS	NWIS	LIS
Sarah Trimble	Present	Present	Present
Erika Adlakha	Present	Present	Present
Lynn Carpenter	Absent	Absent	Absent
Tiffany Brazelton	Present	Present	Present
Stacy Miller	Present	Present	Present
Bob Nicolay	Absent	Absent	Absent
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
Rachel Hanni	Director of Operations, LIS
Shawn Hallowell	Principal, LIS
Silvia Kruger	Principal, TIS
April Maimone	Principal, NWIS
Kristen Miracle	Assistant Principal, LIS
Somadina Iworisha	Assistant Principal, TIS
Guests:	Organization
Dr. Jeff Jaroscak	ESCLEW, TIS Sponsor
Matt Rado	CMSD, NWIS & LIS Sponsor
Ann Turner	CMSD, NWIS & LIS Sponsor
Nicole Collins	Intergenerational Cleveland
Dr. V. Maier	Metro Health Hospital

Meeting was officially called to order at 6:04 pm by Sarah Trimble, Board Chair.

1. Education & Enrollment

Miller/Toussant/King

Ms. King provided an update to the Board on the Cuyahoga County's Stay at Home Advisory Resolution. She read the resolution emphasizing the section on schools. Ms. King then brought the proposal to continue remote learning until January 11, 2021 to the board.

Dr. Wimbiscus introduced Dr. Maier who works for Metro Health Medical Center. Dr. Maier has been assigned to the Intergenerational Schools through the Health and Wellness program and will be assisting the schools in re-opening. Dr. Maier has reviewed the schools' reopening plan and stated the plan we have is appropriate. She stated that mandated masking is the key to limiting spread of the virus and is happy to see that is a key part of our plan. If the schools can implement consistent mask wearing they can remain open even if there is high community spread. Throughout our plan she noticed that we have implemented many layers of safety for the staff and students.

Dr. Maier relayed the CDC guidelines are under review and may change when it comes to schools. She could not say for certain at what level of community spread the schools would be effected. Along with mask wearing she stated that a distance of 3ft between students and staff is safe. Obviously the farther away the better, but 3ft is sufficient. She also stated that younger

kids are not transmitting the virus as much as the older students. She encouraged the board to defer to the public health experts when it comes to staying remote.

Ms. Miller introduced the members of the Education and Enrollment Advisory Council which consists of teachers and other education professionals. She then reviewed the data that was presented to the board at the October 28 regular board meeting. She acknowledged the students need to be in the building learning, however the Education and Enrollment Advisory Council unanimously agreed that the students should stay remote until January 11, 2021. The educators stated there are no hard academics happening between Thanksgiving and Winter Break. Ms. Miller also reviewed the parent and teacher survey data which showed the majority of respondents felt it was better to return after the holidays.

Motion to approve the Education and Enrollment Advisory Council's recommendation to continue remote learning until January 11, 2021

Motion: Mark Olson; Seconded by Tiffany Brazelton

Motion passes with all in favor except one (Jonathan Holody)

Dr. Wimbiscus asked if the teachers will begin providing more one on one instruction during this time in remote learning. Ms. Miller stated that they were unable to really dig into the daily schedules, however there will be more recommendations on December 8, 2020. She did mention the teachers feel they need more practice with teaching both online and in person. Ms. Toussant stated the materials they will be purchasing will help with the time it takes to prep lessons and allow teachers more time.

Mr. Olson asked what the roll out plan is when school starts. Ms. King explained more information regarding that plan will be presented at the December 8, 2020 board meeting.

2. Consent Agenda

Trimble

- a. LIS Purchase over \$25k for Curriculum and Professional Development**
- b. TIS Purchase over \$25K for Books and Related Materials**

Motion to approve Consent Agenda

Motion: Lee Trotter (TIS), Tiffany Brazelton; Seconded by: Stacy Miller

Motion passes unanimously

Meeting adjourned at 7:04pm
Next Regular Board Meeting Scheduled
Tuesday December 8, 2020
Via Zoom

Minutes prepared by Sarah Alonso, Director of Network Operations: *Sarah Alonso* 12/9/2020
Signed by Erica Adlakha, Secretary: *Erica Adlakha*
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12/15/2020

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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	12/9/2020 10:01:24 AM

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