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THE Intergenerational SCHOOLS
A COMMUNITY OF LIFELONG LEARNERS

July 21, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of The Intergenerational School on **July 21, 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. **Amended 2020/2021 School Calendar**

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Sarah Trimble
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Sarah Trimble, Chair

DocuSigned by:
Lynn Carpenter
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Lynn Carpenter, Vice Chair

Erica Adlakha, Secretary

DocuSigned by:
Lee Trotter
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Lee Trotter

Tiffany Brazelton

DocuSigned by:
Mark Olson
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Mark Olson

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B Nicolay
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Bob Nicolay

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Stacy Miller
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Stacy Miller