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Near West
INTERGENERATIONAL SCHOOL

July 29, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on **July 29, 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. **Remote Learning Plan for the 2020/2021 School Year with amendments.**
b. **Change in 2020-2021 Instructional Hours** from 1079 in the amended school calendar to 1001, which accounts for 6.5 instructional hours, except the remote learning Wednesdays which will be adjusted to 3.5 instructional hours.
c. **Change in the 2020-2021 Calendar for Tuesday, November 3, 2020.** The only change in the amended 2020-2021 calendar is the day originally scheduled as a teacher work day (no school) but is now changed to a regular school day for students.

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Sarah Trimble
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Sarah Trimble, Board Chair

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Lynn Carpenter
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Lynn Carpenter, Vice Chair

Erica Adlakha, Secretary

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Stacy Miller
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Mark Charvat
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