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October 28, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on **October 28, 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. Minutes:
   Regular Board Meeting-August 26, 2020
   Special Board Meeting-October 19, 2020
b. Sponsor Contract Modification:
   1. NWIS contract modifications allow for the school to implement a remote learning plan that has been submitted to the Ohio Department of Education in accordance with Section 16 of Sub. H.B. 164 of the 133rd General Assembly.
c. Personnel Actions
   1. **Brittany O'Donnell and Jameson Lowery**, for supplemental stipends for the production of additional remote learning videos in the summer of 2020. To be paid a one time stipend of $250 each. Budgeted expense to be paid from general funds and/or other monies to be obtained.
d. Annual Renewal
   1. Academic Prevention and Intervention Renewal
   2. Special Education Policies and Procedures
e. 2019-2020 Annual Report
f. HB21 Verification of Residency Monthly Report for July and August 2020
   1. Six (6) student addresses were verified for the month of September 2020 and October 2020, respectively. All six families were validated using voter registration.

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2. There are currently zero (0) flags due to incorrect designation of resident district in EMIS (Education Management Information System) in June 2020

g. **Contract Actions**

1.**Schill Landscaping,** for the removal of snow and de-icing in the Near West parking lot for the 20-21 school year. Total cost not to exceed $4200 for the school year. Budgeted expense to be paid from general funds and/or monies to be obtained.

2.**JanPro**, for a supplemental contract to provide a day cleaner between then time period of November 16th, 2020 to May 28th, 2020. Total cost not to exceed $20,000 for the aforementioned period of time. Budgeted expense to be paid from general funds and/or other monies to be obtained.

h. **Request to authorize Molly Toussant, Director of Education, to enter into Memorandum of Understanding (MOU) with the Cleveland State University on behalf of Near West.**

i. **Retroactively change/add to the approved July 29, 2020 School Board minutes**

Education and Enrollment

a. COVID Plan Possible Amendments, authorization to pursue adjustments for December Board Meeting approval

Governance Actions

a. **Renewal of Advisory Group & Committee Charges for the 2020/2021 school year**

Finance Actions

a. **August Financials**
b. **September Financials**
c. **Annual Budget**
d. **ODE Five Year Forecast**

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Sarah Trimble, Board Chair

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Lynn Carpenter, Vice Chair

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Erica Adlakha, Secretary

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Mark Charvat

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Molly Wimbiscus

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Tiffany Brazelton

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Bob Nicolay

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Mark Olson