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Lakeshore
Intergenerational School

October 28, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on **October 28, 2020** the following resolutions were proposed and approved by the board:

WHEREAS the mission of Lakeshore Intergeneration 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 Lakeshore Intergenerational School Board has reviewed and approves the following Consent Agenda Items:

a. **Minutes:**
    1. **Amended Board Meeting-June 24, 2020**
    2. **Regular Board Meeting-August 26, 2020**
    3. **Special Board Meeting-October 19, 2020**
b. **Sponsor Contract Modifications**
    1. **LIS 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. **20-21 Amended Supplemental Letters of Hire**
        - Paige (Missel) Rutz, Developing Stage Teacher-M, at a pro-rated salary of $35,046.63. Budgeted, exempt position to be paid 100% from general funds
        - Cluster Directors/Mentor Teachers, annual stipends for the leadership and professional development of respective teaching clusters.
            - Gretchen Adu-Gyamfi, Primary, not to exceed $1,125
            - Cassidy Pietrick, Primary, not to exceed $1,125
            - Ryann Evert, Refining/Applying, not to exceed $1,500
d. **Annual Renewal**
    1. **Academic Prevention & Intervention Policy**
    2. **Special Education Policies and Procedures**

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e. **2019-2020 Annual Report**
f. **HB21 Verification of Residency Monthly Report for September and October**
    1. 6 student addresses were verified using voter registration. All 6 were validated. Three each were verified in September and October.
    2. There are currently 0 flags due to incorrect designation of resident district in EMIS (Education Management Information System) in July and August.
g. **Contract Actions**
    1. **CityWide Maintenance,** to provide a daytime custodian on a per diem basis as needed at a daily rate of $180 per day, cost not to exceed $30,000 through June 30, 2021 Budgeted expense to be paid from general funds and/or other monies to be obtained.
h. **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

1. **August Financials**
2. **September Financials**
3. **Annual Budget**
4. **ODE Five Year Forecast**

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Sarah Trimble, Chair

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Lynn Carpenter, Vice Chair

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Erica Adlakha, Secretary

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Tiffany Brazelton

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Bob Nicolay

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Stacy Miller

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Mark Olson

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Jonathan Holody