DocuSign Envelope ID: A720608C-2265-40B8-89B5-AFAB9DBC9036

October 28, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of The Intergenerational School on **October 28, 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. **Minutes:**
    1. **Amended Board Meeting-June 24, 2020**
    2. **Regular Board Meeting-August 26, 2020**
    3. **Special Board Meeting-October 19, 2020**

b. **Contract Modification:** TIS-East contract modification to reflect changes in the law regarding the Budget Bill process, as well as a few adjustments made due to heightened expectations of the Ohio Department of Education as specified in the sponsor evaluation process.

c. **Personnel Actions:**
    1. **Resignations**
        i. **Lisa Lovato, Enrollment and Community Relations Coordinator**, Effective October 15th, 2020.
    2. **New Contracts for 20-21 SY**
        i. **Lisa Lovato, Building Support Specialist**, at an hourly rate of $16/hr. Not to exceed $15,000. To be paid out of the General Fund and is an unbudgeted expense but savings in other areas will cover this expense. Hire date of October 16th, 2020.
    3. **Employee Stipend**

DocuSign Envelope ID: A720608C-2265-40B8-89B5-AFAB9DBC9036

i. **Kaitlyn Taranto, filling in for Enrollment Specialist until position is filled and trained, at** an hourly rate of $17.21. To be paid out of the General Fund and should not to exceed $1,600. This is a budgeted expense. Her start date in this position is October 16, 2020.

d. Annual Renewal:

1. **Academic Prevention & Intervention Policy**
2. **Special Education Policies and Procedures**

e. 2019-2020 Annual Report

f. HB21 Verification of Residency Monthly Report for September and October

1. Three (3) student addresses were verified in each of September and October. All six (6) families were validated using voter registration.
2. There are currently 0 flags due to incorrect designation of resident district in EMIS (Education Management Information System) in September and October.

g. 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

DocuSigned by:
A7E62814171F46F...
Sarah Trimble, Chair

DocuSigned by:
Lynn Carpenter
8CA506E536AD4BC...
Lynn Carpenter, Vice Chair

DocuSigned by:
Erica Adlakha
34B8875B0F0C4A1...
Erica Adlakha, Secretary

Lee Trotter

DocuSigned by:
58900AC20E93402...
Tiffany Brazelton

DocuSigned by:
87C62741F9D8433...
Bob Nicolay

DocuSigned by:
Mark Olson
81509409FA204F0...
Mark Olson

DocuSigned by:
Stacy Miller
117D97CFB1DF467...
Stacy Miller