December 8, 2020

BOARD RESOLUTIONS
At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on December 8, 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 Special Board Meeting – July 29, 2020
   2. Regular Board Meeting – October 28, 2020
   3. Special Board Meeting – November 18, 2020
b. Douglas J. Mangen, Treasurer Bond of $25,000

   c. HB21 Verification of Residency Monthly Report for November and December
      1. 6 student addresses were verified using voter registration. All 6 were validated. 3 each were verified in November and December
      2. There are currently 0 flags due to incorrect designation of resident district in EMIS (Education Management Information System) in November and December

d. Contract Action:
   1. Equius Group to provide a series of professional development sessions to staff, board members and learning partners along with listening sessions for the Intergenerational Schools’ community. Not to exceed $3,200, to be paid from Health & Wellness funds or other monies obtained.
   2. Metro Health Medical Center to provide education, training, and support relating to the COVID-19 pandemic and the current health needs of the School's students and staff. This contract is effective until June 30, 2020, however Metro Health Medical Center may continue to serve the school after the expiration of the current contract, and this agreement will continue on an annual basis
thereafter unless terminated by either party. Not to exceed $5,000 and to be paid out of Health & Wellness funds.

e. Revised Enrollment Policy
f. Personnel Action:
g. Correction of the Finance Advisory Group Charge

Governance Actions

a. Nomination of Waverly Williams and Jason Carter as at-large members of the Intergenerational Cleveland (Friends of Intergenerational Schools) supporting organization Board of Directors, terms expiring June 30, 2024.

Finance Actions

1. October Financials
December 8, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on December 8, 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:
   1. Amended Special Board Meeting-July 29, 2020
   2. Regular Board Meeting-October 28, 2020
   3. Special Board Meeting-November 18, 2020
b. Douglas J. Mangen, Treasurer Bond of $25,000
c. HB21 Verification of Residency Monthly Report for November and December 2020
   1. Six student addresses were verified for the month of November 2020 and December 2020, respectively. All six families were validated using voter registration.
   2. There are currently zero (0) flags due to incorrect designation of resident district in EMIS (Education Management Information System) in December 2020
d. Contract Actions
   1. Educational Service Center of Northeast Ohio to provide services for the visually impaired for NWIS student(s) identified through their Individualized Educational Plans (IEPs) as needing such. Total cost not to exceed $11,700 in the 2020-2021 school year. Unbudgeted expense to be paid from carry over IDEA B funds and/or other monies to be obtained.
   2. Equius Group to provide a series of professional development sessions to staff, board members and learning partners along with listening sessions
for the Intergenerational Schools’ community. Not to exceed $3,200, to be paid from Health & Wellness funds or other monies obtained.

3. **Metro Health Medical Center** to provide education, training, and support relating to the COVID-19 pandemic and the current health needs of the School’s students and staff. This contract is effective until June 30, 2020, however Metro Health Medical Center may continue to serve the school after the expiration of the current contract, and this agreement will continue on an annual basis thereafter unless terminated by either party. Not to exceed $5,000 and to be paid out of Health & Wellness funds.

e. **Revised Enrollment Policy**
f. **Correction of the Finance Advisory Group Charge**
g. **Authorization** to use up to $10,000 of NWIS reserve funds to purchase Chromebooks and appropriate provisioning of said devices. Unbudgeted expense. Vendors to be determined based on supply of devices.

**Governance Actions**

a. Nomination of Waverly Williams and Jason Carter as at-large members of the Intergenerational Cleveland (Friends of Intergenerational Schools) supporting organization Board of Directors, terms expiring June 30, 2024.

**Finance Actions**

1. **October Financials**
December 8, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of The Intergenerational School on December 8, 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 Special Board Meeting-July 29, 2020
   2. Regular Board Meeting-October 28, 2020
   3. Special Board Meeting-November 18, 2020
b. Contract Modification 4:
   1. TIS-East Contract Modification IV which updates the contract to include remote learning for students as well as virtual site visits for the sponsor.
c. Douglas J. Mangen—Treasurer Bond for $25,000
d. HB21 Verification of Residency Monthly Report for November and December
   1. 3 student addresses were verified in each of November and December. All 6 families were validated using voter registration which match the Proofs of Residency on file.
   2. There are currently 0 flags due to incorrect designation of resident district in EMIS (Education Management Information System) in November and December
e. Contract Action
   1. Equius Group to provide a series of professional development sessions to staff, board members and learning partners along with listening sessions for the Intergenerational Schools’ community. Not to exceed $15,200 with $12,000 to
be paid out of OCER funds and $3,200 to be paid from Health & Wellness funds or other monies obtained.

2. **Metro Health Medical Center** to provide education, training, and support relating to the COVID-19 pandemic and the current health needs of the School’s students and staff. This contract is effective until June 30, 2020, however Metro Health Medical Center may continue to serve the school after the expiration of the current contract, and this agreement will continue on an annual basis thereafter unless terminated by either party. Not to exceed $5,000 and to be paid out of Health & Wellness funds.

f. **Health and Safety Review**

g. **Revised Enrollment Policy**

h. **Personnel Action**


   2. New Hire: Kierra Overton, Network Enrollment Specialist, at a salary of $40,000 (pro-rated to $20,928.27 based on 124/237 work days through 6/30/2020), effective December 15, 2020. To be paid from general fund, and is a budgeted expense.

i. **Correction of the Finance Advisory Group Charge**

**Governance Actions**

a. Nomination of Waverly Williams and Jason Carter as at-large members of the Intergenerational Cleveland (Friends of Intergenerational Schools) supporting organization Board of Directors, terms expiring June 30, 2024.

**Finance Actions**

a. **October Financials**

   ______________  ______________  ______________
   Sarah Trimble, Chair
   
   ______________  ______________
   Erica Adlakha, Secretary
   
   ______________  ______________
   Tiffany Brazelton
   
   ______________  ______________  ______________
   Lynn Carpenter, Vice Chair
   Lee Trotter
   
   ______________  ______________
   Mark Olson
   
   ______________  ______________
   Bob Nicolay
   Stacy Miller
December 8, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on December 8, 2020 the following resolution was proposed and approved by the Board:

WHEREAS On July 29, 2020 the Lakeshore Intergenerational School approved a baseline COVID-19 Learning Plan with two Amendments:
   1. Begin the first six weeks of the school year with 100% remote learning regardless of State Public Health Advisory color level, after which time, beginning on October 19, 2020 learning options will follow these color levels, and
   2. Decrease the threshold for 100% remote learning from only during a level Purple to include level Red as well, with in-person learning options only available during Orange or Yellow levels.

WHEREAS On November 18, 2020, the Cuyahoga County Board of Health issued a resolution to implement a COVID-19 Stay-at-Home Health Advisory, effective November 18, 2020 through December 17, 2020. The resolution stated “K-12 schools that are currently implementing a hybrid or full in-person protocol are advised to transition to online remote learning after the Thanksgiving Holiday.” On that day, The Lakeshore Intergenerational School approved a motion to maintain teaching and learning remotely until Monday, January 11, 2021 in order to mitigate exposure and transmission risk during the holiday season, and limit student re-acclimation time to January; and

WHEREAS the Lakeshore Intergenerational School Board of Directors continues to review and analyze all relevant educational, attendance, and community health data, and is receiving expert medical advice and safety guidance in order to make an informed decision on any adjustments or changes to the current School COVID Plan and subsequent Amendments approved thus far; and

WHEREAS the Lakeshore Intergenerational School Board reviewed family and staff survey feedback, relevant research on COVID transmission in schools and incubation periods, peer school plans, as well as current student academic and attendance data and heard medical opinions from MetroHealth School-Based Program Physician, Dr. Vanessa Maier.

WHEREAS The Lakeshore Intergenerational School Board continues to assess all current data and plans for safely re-opening for those families who are requesting in-person learning, especially for those students for whom remote learning poses a significant hardship.
Staff will draft specific updated plans for a safe re-opening in January for families requesting in-person learning, for the Board to review, approve or amend during the Regular Board Meeting on December 8, 2020.

IT IS THEREFORE RESOLVED that at the Regular Meeting on December 8, 2020, the Lakeshore Intergenerational School Board of Directors approved the following additional Amendments to the baseline COVID-19 Learning Plan:

3. From this date forward, the School will follow Cuyahoga County Board of Health recommendations for K-12 remote learning when issued.
4. In mid-January, if community cases plateau or decline, the Board will consider some form of re-opening during the State’s Public Health Assessment Level Red, beginning and not sooner than January 19, 2021. This will require a Special Board Meeting in early January, 2021 assess the status of community spread in Cuyahoga County.
December 8, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on December 8, 2020 the following resolution was proposed and approved by the Board:

WHEREAS On July 29, 2020 the Near West Intergenerational School approved a baseline COVID-19 Learning Plan with two Amendments:
  1. Begin the first six weeks of the school year with 100% remote learning regardless of State Public Health Advisory color level, after which time, beginning on October 19, 2020 learning options will follow these color levels, and
  2. Decrease the threshold for 100% remote learning from only during a level Purple to include level Red as well, with in-person learning options only available during Orange or Yellow levels.

WHEREAS On November 18, 2020, the Cuyahoga County Board of Health issued a resolution to implement a COVID-19 Stay-at-Home Health Advisory, effective November 18, 2020 through December 17, 2020. The resolution stated “K-12 schools that are currently implementing a hybrid or full in-person protocol are advised to transition to online remote learning after the Thanksgiving Holiday.” On that day, The Near West Intergenerational School approved a motion to maintain teaching and learning remotely until Monday, January 11, 2021 in order to mitigate exposure and transmission risk during the holiday season, and limit student re-acclimation time to January; and

WHEREAS the Near West Intergenerational School Board of Directors continues to review and analyze all relevant educational, attendance, and community health data, and is receiving expert medical advice and safety guidance in order to make an informed decision on any adjustments or changes to the current School COVID Plan and subsequent Amendments approved thus far; and

WHEREAS the Near West Intergenerational School Board reviewed family and staff survey feedback, relevant research on COVID transmission in schools and incubation periods, peer school plans, as well as current student academic and attendance data and heard medical opinions from MetroHealth School-Based Program Physician, Dr. Vanessa Maier.
WHEREAS The Near West Intergenerational School Board continues to assess all current data and plans for safely re-opening for those families who are requesting in-person learning, especially for those students for whom remote learning poses a significant hardship.

Staff will draft specific updated plans for a safe re-opening in January for families requesting in-person learning, for the Board to review, approve or amend during the Regular Board Meeting on December 8, 2020.

IT IS THEREFORE RESOLVED that at the Regular Meeting on December 8, 2020, the Near West Intergenerational School Board of Directors approved the following additional Amendments to the baseline COVID-19 Learning Plan:

1. From this date forward, the School will follow Cuyahoga County Board of Health recommendations for K-12 remote learning when issued.
2. In mid-January, if community cases plateau or decline, the Board will consider some form of re-opening during the State’s Public Health Assessment Level Red, beginning and not sooner than January 19, 2021. This will require a Special Board Meeting in early January, 2021 assess the status of community spread in Cuyahoga County.

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Sarah Trimble

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Erica Adlakha

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Bob Nicolay

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Stacy Miller

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Molly Wimbiscus

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Lynn Carpenter

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Mark Charvat

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Mark Olson

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Tiffany Brazelton
December 8, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of The Intergenerational School on December 8, 2020 the following resolution was proposed and approved by the Board:

WHEREAS On July 29, 2020 The Intergenerational School approved a baseline COVID-19 Learning Plan with two Amendments:

1. Begin the first six weeks of the school year with 100% remote learning regardless of State Public Health Advisory color level, after which time, beginning on October 19, 2020 learning options will follow these color levels, and
2. Decrease the threshold for 100% remote learning from only during a level Purple to include level Red as well, with in-person learning options only available during Orange or Yellow levels.

WHEREAS On November 18, 2020, the Cuyahoga County Board of Health issued a resolution to implement a COVID-19 Stay-at-Home Health Advisory, effective November 18, 2020 through December 17, 2020. The resolution stated “K-12 schools that are currently implementing a hybrid or full in-person protocol are advised to transition to online remote learning after the Thanksgiving Holiday.” On that day, The Intergenerational School approved a motion to maintain teaching and learning remotely until Monday, January 11, 2021 in order to mitigate exposure and transmission risk during the holiday season, and limit student re-acclimation time to January; and

WHEREAS The Intergenerational School Board of Directors continues to review and analyze all relevant educational, attendance, and community health data, and is receiving expert medical advice and safety guidance in order to make an informed decision on any adjustments or changes to the current School COVID Plan and subsequent Amendments approved thus far; and

WHEREAS The Intergenerational School Board reviewed family and staff survey feedback, relevant research on COVID transmission in schools and incubation periods, peer school plans, as well as current student academic and attendance data and heard medical opinions from MetroHealth School-Based Program Physician, Dr. Vanessa Maier.
WHEREAS The Intergenerational School Board continues to assess all current data and plans for safely re-opening for those families who are requesting in-person learning, especially for those students for whom remote learning poses a significant hardship.

Staff will draft specific updated plans for a safe re-opening in January for families requesting in-person learning, for the Board to review, approve or amend during the Regular Board Meeting on December 8, 2020.

IT IS THEREFORE RESOLVED that at the Regular Meeting on December 8, 2020, The Intergenerational School Board of Directors approved the following additional Amendments to the baseline COVID-19 Learning Plan:

1. From this date forward, the School will follow Cuyahoga County Board of Health recommendations for K-12 remote learning when issued.
2. In mid-January, if community cases plateau or decline, the Board will consider some form of re-opening during the State’s Public Health Assessment Level Red, beginning and not sooner than January 19, 2021. This will require a Special Board Meeting in early January, 2021 assess the status of community spread in Cuyahoga County.