

# Intergenerational School Board of Directors Special Meeting

TIS Only

Tuesday, April 12, 2021 via Zoom



THE  
**Intergenerational**  
S C H O O L S  
A COMMUNITY OF LIFELONG LEARNERS

Board Attendance:	TIS
Sarah Trimble	Present
Erika Adlakha	Present
Lynn Carpenter	Present
Tiffany Brazelton	Absent
Stacy Miller	Present
Mark Olson	Present
Lee Trotter	Present
	6/7

Staff:	Organization
Brooke King	Executive Director, IGS
Sarah Alonso	Director of Network Operations, IGS
Amy Cascio	Project Manager, IGS
Guests:	Organization
Jessica Bair	ESCLEW, TIS Sponsor
Nicole Collins	Intergenerational Cleveland

Meeting was officially called to order at 9:05am by Sarah Trimble, Board Chair.

## Executive Session

Trimble

To discuss the purchase of property

**Roll Call: Sarah Trimble, Lee Trotter, Lynn Carpenter, Stacy Miller, Erica Adlakha, Mark Olson**

Ms. Trimble invited Brooke King, Sarah Alonso, Amy Cascio, Bob Nicolay, Jessica Bair, and Nicole Collins to join Executive Session.

Executive Session ended at **9:36am** with a motion

**Motion to authorize the Executive Director, Brooke King, to sign the Separation Agreement between FOB-STL and New Village Capital, with a mutual release added to the language.**

Motion: Mark Olson; Seconded by: Bob Nicolay

## Adjourn

Trimble

Meeting adjourned at 9:37am

Next Regular Board Meeting Scheduled

**Wednesday April 28, 2021**

**Zoom**

DocuSigned by:  
*Sarah Alonso*  
3AE0818084D04D0...

Minutes prepared by Sarah Alonso, Director of Network Operations:

DocuSigned by:  
*Erica Adlakha*  
E0ABCBA0B5A04E3...

Signed by Erica Adlakha, Secretary:

**\*NOTE:** The Intergenerational School was taken out of the agreement per our attorney's initial request.

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## Certificate Of Completion

Envelope Id: 9EAC4D2332C5449691694F3343C92059  
 Subject: February Minutes  
 Source Envelope:  
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Status: Completed  
 Envelope Originator:  
 Sarah Alonso  
 500 S Front St Suite 1100  
 500 S Front St Suite 1100  
 Columbus, OH 43215  
 salonso@igschools.org  
 IP Address: 64.207.219.7

## Record Tracking

Status: Original  
 4/29/2021 9:43:09 AM

Holder: Sarah Alonso  
 salonso@igschools.org

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## Signer Events

Erica Adllakha  
 erica.adllakha@gmail.com  
 N/A  
 Security Level: Email, Account Authentication (None)

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 ID: 0741f8eb-75a3-4bf4-9805-45d4b7d42f71

Sarah Alonso  
 salonso@igschools.org  
 Director of Network Operations  
 The Intergenerational School  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
 8AE0818981D94D9...  
 Signature Adoption: Pre-selected Style  
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## Timestamp

## Carbon Copy Events

## Status

## Timestamp

## Witness Events

## Signature

## Timestamp

## Notary Events

## Signature

## Timestamp

## Envelope Summary Events

## Status

## Timestamps

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4/29/2021 9:46:16 AM

<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
Certified Delivered	Security Checked	4/29/2021 9:46:40 AM
Signing Complete	Security Checked	4/29/2021 9:46:48 AM
Completed	Security Checked	5/7/2021 9:14:57 AM

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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**Required hardware and software**

Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum

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