



Intergenerational S C H O O L S

February 24, 2021

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on **February 24, 2021** 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. **Regular Board Meeting-December 8, 2020**
 2. **Special Board Meeting-January 7, 2021**
 3. **Special Board Meeting-January 28, 2021**
- b. **HB21 Verification of Residency Monthly Report for January and February 2021**
 1. 6 student addresses were verified for the month of January and February 2021, respectively. All 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 February 2021.
- c. **Declaration on Summer Breakfast and Lunch Program**
 1. Due to lack of scale in participation and other financial constraints the school will not offer free breakfast and/or lunch to the community at large during the summer of 2021. The school will direct interested parties to other local agencies via fliers, social media and other parent communication methods.
- d. **Health and Safety Review**

www.intergenerationschools.org

**Lakeshore
Intergenerational School**
10825 Marcella Road
Cleveland, Ohio 44119
216.586.3827

**Near West
Intergenerational School**
3805 Terrett Avenue
Cleveland, Ohio 44113
216.961.4308

**The Intergenerational
School - East**
11327 Shaker Blvd. Suite 200E
Cleveland, Ohio 44104
216.721.0120

**Friends of the
Intergenerational Schools**
PO Box 200520
Cleveland, Ohio 44120
216.800.5181

e. **Personnel Actions**

1. **Supplemental Stipend:** COVID Response Culture Boost Stipend for continuing to come into the building during the COVID 19 pandemic and guarantee critical services are still delivered to families. One-time, unbudgeted stipend to be paid out of general funds and pre-approved by HR committee.
 - La'Kesha Still, \$500.
 - Kristia Wiersma, \$167.

f. **Contract Action**

1. **On Call Meal Service** MOU to provide 7-day meal kits delivered to remote learning families effective February 1, 2021. School will be billed monthly based on the amount of meal kits ordered.
2. **Docu-Sign** to provide 1,500 envelopes for electronic signatures effective February 23, 2021 to February 22, 2022 for \$7,605 split between the three schools (\$2,535 per school) to be paid out of general funds and is a budgeted expense.
3. **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. Total cost of the contract is \$21,500 to be paid out of Health and Wellness, OCER, general fund, or other monies obtained.
4. **Duke University in collaboration with ABC Science Collaborative:** Data Agreement to use school de-identified data (no student identifiers) to be collected for research as part of a public health initiative on impact of COVID-19 in schools, and aid the school's screening process for staff and students prior to entering the building (through use of their app).
5. **Teach for America (TFA)**, an agreement for the 2021-2022 school year. Contract does not require payment unless the school hires TFA candidate. Upon hire of a TFA candidate, the school will pay the teacher's salary directly to the teacher and pay an additional \$5000 fee to TFA for training and development of the teacher.

g. **2021-2022 Board Meeting Calendar**

h. **2021-2022 School Calendar**

Governance Actions

- a. Resignation of Bob Nicolay from the Lakeshore Intergenerational School Board effective at the close of the February 24, 2021 meeting.
- b. Approval of Bob Nicolay serving as Near West Representative, and Jejuana Brown as new at-large member of the Intergenerational Cleveland (Friends of Intergenerational Schools) supporting organization Board of Directors, terms expiring June 30, 2024.
- c. Establish a Strategic Planning Task Force consisting of School and IGClc Board Members to create a one-year extension to the current Strategic Plan.



- d. Creation of a joint Schools and IGcle Diversity, Equity, and Inclusion Committee. Chair of the committee will be appointed by the School Boards Chair.

Education and Enrollment

- a. 2020-2021 Racial and Ethnic Balance Annual Presentation
- b. 2021-2022 Target Enrollment Number of 255

Finance Actions

1. December and January Financials

DocuSigned by:

Sarah Trimble

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Sarah Trimble, Chair

Erica Adlakha, Secretary

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Bob Nicolay

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Bob Nicolay

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Mark Olson

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Mark Olson

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Lynn Carpenter

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Lynn Carpenter, Vice Chair

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Tiffany Brazelton

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Tiffany Brazelton

Stacy Miller

Jonathan Holody





February 24, 2021

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on **February 24, 2021** 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. Regular Board Meeting Minutes-December 8, 2020
 - 2. Special Board Meeting Minutes-January 7, 2021
 - 3. Special Board Meeting Minutes-January 28, 2021
- b. **HB21 Verification of Residency Monthly Report for January and February 2021**
 - 1. Six student addresses were verified for the month of January and February 2021, respectively. All six 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 February 2021.
- c. **Declaration on Summer Breakfast and Lunch Program**
 - 1. Due to lack of scale in participation and other financial constraints the school will not offer free breakfast and/or lunch to the community at large during the summer of

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2021. The school will direct interested parties to other local agencies via fliers, social media and other parent communication methods.

d. Health and Safety Review

e. Personnel Actions

1. Resignations:

- Katelynn Ellis, Primary Cluster Teacher, effective January 4, 2021. Ms. Ellis has accepted a position closer to her home and family.
- Theresa Fucile, Assistant Teacher. Mrs. Fucile is now teaching Ms. Ellis' Primary Class at Near West.

2. New Letter of Hire:

- Theresa Fucile, Primary Cluster Teacher, at a pro-rated salary of \$20,692.98 effective January 4, 2021 and through June 30, 2021. Budgeted position to be paid from general fund and other monies to be obtained.

3. Supplemental Contract/Stipend:

- **Supplemental Stipend: COVID Response Culture Boost Stipend** for continuing to come into the building during the COVID 19 pandemic and guarantee critical services are still delivered to families. One-time, unbudgeted stipend to be paid out of general funds and pre-approved by HR committee.
 - **Kristia Wiersma \$167**
- Nelson Wong, Stipend for scanning and digitizing paper files. A one-time \$1100 stipend to be paid once all current SPED files are digitized. Work to be completed by June 30, 2021. Budgeted cost to be paid from IDEA B Restoration Funds.

f. Comprehensive Plan, as part of Sponsor compliance and includes, Financial Policies, Educational Plan, Governance, Instructional Program, Management, Administration.

g. Contract Actions

1. **On Call Meal Service** MOU to provide 7-day meal kits delivered to remote learning families effective February 1, 2021. School will be billed monthly based on the amount of meal kits ordered.
2. **Docu-Sign** to provide 1,500 envelopes for electronic signatures effective February 23, 2021 to February 22, 2022 for \$7,605 split between the three schools (\$2,535 per school) to be paid out of general funds and is a budgeted expense.
3. **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. Total cost of the contract is \$21,500 to be paid out of Health and Wellness, OCER, general fund, or other monies obtained.



4. **Duke University in collaboration with ABC Science Collaborative:** Data Agreement to use school de-identified data (no student identifiers) to be collected for research as part of a public health initiative on impact of COVID-19 in schools, and aid the school's screening process for staff and students prior to entering the building (through use of their app).
 5. **Teach for America (TFA),** an agreement for the 2021-2022 school year. Contract does not require payment unless the school hires TFA candidate. Upon hire of a TFA candidate, the school will pay the teacher's salary directly to the teacher and pay an additional \$5000 fee to TFA for training and development of the teacher.
- h. **2021-2022 Board Meeting Calendar**
 - i. **2021-2022 School Calendar**

Governance Actions

- a. Bob Nicolay appointed as the Near West Intergenerational School Representative on the Intergenerational Cleveland Board effective upon Intergenerational Cleveland Board's approval.
- b. Nomination of Jejuana Brown as new At-Large member of the Intergenerational Cleveland (Friends of Intergenerational Schools) supporting organization Board of Directors, terms expiring June 30, 2024.
- c. Establish a Strategic Planning Task Force consisting of School and IGClE Board Members to create a one-year extension to the current Strategic Plan.
- d. Creation of a joint Schools and IGClE Diversity, Equity, and Inclusion Committee. Chair of the committee will be appointed by the School Boards Chair.

Finance Actions

- a. December and January Financials

Education and Enrollment

- a. 2020-2021 Racial and Ethnic Balance Annual Presentation
- b. 2021-2022 Target Enrollment Number of 255

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Sarah Trimble

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Sarah Trimble, Board Chair

Erica Adlakha, Secretary

DocuSigned by:

Lynn Carpenter

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Lynn Carpenter, Vice Chair

Stacy Miller



DocuSigned by:

Mark Charvat

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Mark Charvat

DocuSigned by:

Tiffany Brazelton

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Tiffany Brazelton

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Mark Olson

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Mark Olson

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Molly Wimbuscus

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Bob Nicolay

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Bob Nicolay





February 24, 2021

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of The Intergenerational School on **February 24, 2021** 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 agenda items

a. Minutes:

- 1. Regular Board Meeting Minutes-December 8, 2020**
- 2. Special Board Meeting Minutes-January 7, 2021**
- 3. Special Board Meeting Minutes-January 28, 2021**
- 4. Special Board Meeting Minutes-February 9, 2021**

b. HB21 Verification of Residency Monthly Report for January and February 2021

1. 6 student addresses were verified for the month of January and February 2021, respectively. All 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 February 2021.

c. Declaration on Summer Breakfast and Lunch Program

1. Due to lack of scale in participation and other financial constraints the school will not offer free breakfast and/or lunch to the community at large during the summer of 2021. The school will direct interested parties to other local agencies via fliers, social media and other parent communication methods.

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- d. **Personal Actions**
- e. **Comprehensive Plan, as part of Sponsor compliance and includes, Financial Policies, Educational Plan, Governance, Instructional Program, Management, Administration.**
- f. **Personnel Actions**
 - 1. **20-21 Letters of Hire:** Educational Aides, at an hourly rate of \$15/hr. effective Feb. 1, 2021 through June 1, 2021. Budgeted positions to be paid from general fund or other monies to be obtained.
 - i. Claudia Harrington
 - ii. Shabree Rawls
 - 2. **20-21 Supplemental Compensation:** COVID Response Culture Boost Stipend for continuing to come into the building during the COVID 19 pandemic and guarantee critical services are still delivered to families. One-time, unbudgeted stipend to be paid out of general funds and pre-approved by HR committee.
 - i. Deontay Fowler, \$250.
 - ii. Mary Lee, \$500.
 - iii. Kristia Wiersma, \$167.
- g. **Contract Action**
 - 1. **On Call Meal Service** MOU to provide 7-day meal kits delivered to remote learning families effective February 1, 2021. School will be billed monthly based on the amount of meal kits ordered.
 - 2. **Docu-Sign** to provide 1,500 envelopes for electronic signatures effective February 23, 2021 to February 22, 2022 for \$7,605 split between the three schools (\$2,535 per school) to be paid out of general funds and is a budgeted expense.
 - 3. **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. Total cost of the contract is \$21,500 to be paid out of Health and Wellness, OCER, general fund, or other monies obtained.
 - 4. **Duke University in collaboration with ABC Science Collaborative:** Data Agreement to use school de-identified data (no student identifiers) to be collected for research as part of a public health initiative on impact of COVID-19 in schools, and aid the school's screening process for staff and students prior to entering the building (through use of their app).
 - 5. **Teach for America (TFA)**, an agreement for the 2021-2022 school year. Contract does not require payment unless the school hires TFA candidate. Upon hire of a TFA candidate, the school will pay the teacher's salary directly to the teacher and pay an additional \$5000 fee to TFA for training and development of the teacher.
- h. **2021-2022 Board Meeting Calendar**
- i. **2021-2022 School Calendar**



Governance Actions

- a. Resignation of Bob Nicolay from the Intergenerational School Board of Directors effective at the close of the February 24, 2021 meeting.
- b. Approval of Bob Nicolay serving as the Near West Intergenerational School Representative, and Jejuana Brown as a new At-Large member to the Intergenerational Cleveland (Friends of Intergenerational Schools) supporting organization Board of Directors, terms expiring June 30, 2024.
- c. Establish a Strategic Planning Task Force consisting of School and IGClc Board Members to create a one-year extension to the current Strategic Plan.
- d. Creation of a joint Schools and IGClc Diversity, Equity, and Inclusion Committee. Chair of the committee will be appointed by the School Boards Chair.

Finance Actions


- a. December and January Financials


Education and Enrollment

- a. 2021-2022 Racial and Ethnic Balance Annual Presentation
- b. 2021-2022 target Enrollment Number of 255

Board Action

- a. Ratification of the final Purchase Agreement between Saint Luke's Phase III LLC, and The Intergenerational School for the real property known as Units 3-C, 3-1, 3-2, 3-3, and 3-4 in the Saint Luke's Manor Condominium, as presented, signed and executed by Brooke King, Executive Director.

DocuSigned by:

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 Sarah Trimble, Chair


Erica Adlakh, Secretary
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Tiffany Brazelton
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 Mark Olson

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 Lynn Carpenter, Vice Chair

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Stacy Miller

