

**Intergenerational Schools  
Board of Directors Regular Meeting**

Held Jointly with TIS, LAKESHORE, & NEAR WEST

Tuesday, October 27, 2021

The Intergenerational School



THE  
**Intergenerational  
SCHOOLS**

A COMMUNITY OF LIFELONG LEARNERS

<b>Board Attendance:</b>	<b>TIS</b>	<b>NWIS</b>	<b>LIS</b>
Sarah Trimble	Absent	Absent	Absent
Erika Adlakha	Absent	Absent	Absent
Lynn Carpenter	Present	Present	Present
Tiffany Brazelton	Absent	Absent	Absent
Stacy Miller	Present	Present	Present
Mark Olson	Present	Present	Present
Jason Carter			Present
Bob Nicolay		Absent	
Mark Charvat		Present	
Lee Trotter	Present		
Molly Wimbiscus		Absent	
	4/7	4/9	4/7

<b>Staff:</b>	<b>Organization</b>
Brooke King	Executive Director, IGS
Molly Toussant	Director of Education, IGS
Sarah Alonso	Director of Network Operations, IGS
Shawn Hallowell	Principal, Lakeshore
April Maimone	Principal, Near West
Laney Koch	Intervention Specialist, TIS-East
Lana Montefiore	Intervention Specialist, TIS-East
<b>Guests:</b>	<b>Organization</b>
Nichole Collins	Advancement Director, IGCle
Matt Rado	CMSD, NWIS & LIS Sponsor
Megan Coggins	CMSD
Joyce Lewis	ESCLEW, Sponsor Representative
Doug Mangen	Mangen & Associates

Meeting was officially called to order for The Intergenerational School and Lakeshore Intergenerational School at 6:15pm by Lynn Carpenter, Vice Chair. Near West Intergenerational School did not have a quorum present.

**Public Comment**

No Public Comment

**Carpenter**

**Sponsor Message**

Ms. Lewis shared that she had the opportunity to observe classrooms this month as part of the month sponsor visit. She stated that the classroom observations went well. Ms. Lewis explained that TIS-East monthly review was clean and everything looked good.

Mr. Rado stated that CMSD has passed out their monthly newsletter and that all board members should have received it. Both Near West and Lakeshore received their fall site visits. The Special Education Coordinator for the district was impressed with both school's SpEd program. Mr. Rado stated that the file audit and operational visit went well. Ms. Coggins reviewed the classroom observation findings for both schools and all details are available in the reports.

**Lewis/Rado**

**Consent Agenda**

**Carpenter**

- a. Minutes
  - a. Regular Meeting Minutes August 24, 2021
  - b. TIS Only Special Meeting Minutes, September 29, 2021
- b. TIS/LIS HB21 Verification
- c. TIS/LIS Policy Renewal and Updates
  - a. Academic Prevention and Intervention Services
  - b. Special Education Policies and Procedures
  - c. Change to Substitute Teacher Requirements
  - d. Change to Criteria for Hiring Board Approved Intervention Specialists
  - e. Clarification of “knives” in Discipline Policies
- d. General Personal Action
- e. TIS ONLY: ESCLEW Contract Modification

Ms. King also added the that for TIS only, staff is recommending entering into a confidential settlement and release agreement from the flood.

Mr. Olson ask if TIS received a settlement from the flood, which Ms. King stated that the school did receive a settlement. Project Manager, Amy Cascio is working out the details of the agreement.

#### **TIS & LIS Motion to Approve Consent Agenda**

TIS & LIS Motion: Mark Olson; Seconded by: Stacy Miller

**TIS & LIS Motion passes unanimously**

#### **Education/Enrollment**

##### **Toussant/Miller**

Ms. Toussant presented a Power Point Presentation on Fall MAP scores. She explained what MAP is and who scoring of the assessment works. Ms. Miller explained the value of taking the assessments at the beginning, middle and end of the school year. These scores help inform instruction for the individual student. The findings for the beginning of the year MAP scores have shown that reading scores have declined since the beginning of the pandemic, however this was to be expected and the dip is not too significant. Math has significantly declined. This dip has happened nationwide.

Ms. Toussant presented the comparative findings on the State report card. All three of the Intergenerational Schools fell in the top 10 charter schools in Cuyahoga county.

Ms. Toussant reviewed the schools' October to October student retention rates. The schools' goal for student retention is 90%, however we have been around 80% the last year.

All of the schools have a great need for more personnel. Two of the schools are looking to hire more Intervention Specialists. These specialists would provide reading intervention as well a substitute teach when a teacher is out.

All schools also have a number of students who need mental health assistance. We are to hire a share licensed counselor to fill this need.

**LIS & TIS Motion to Approve New Positions and Contracts to respond to increased student need**

LIS & TIS Motion: Stacy Miller; Seconded by: Mark Olson

**LIS & TIS Motion passes unanimously**

Ms. Toussant then reviewed the contract actions and their functions at TIS-East

**TIS Motion to Approve Proposal for Executive Search for TIS Permanent Principal position**

TIS Motion: Stacy Miller Seconded by: Lee Trotter

**TIS Motion passes unanimously**

**Finance**

**King/Mangen**

Mr. Mangen reviewed the August and September financials. He stated that while each of the schools is in good shape, the focus should be on obtaining State High Quality Charter School dollars for both TIS-East and Lakeshore. This will substantially help those schools. However, once we receive High Quality State funding we will need continue stay at that level to continue to receive the funds. Mr. Mangen the reviewed what ESSER can and cannot be used for and how much each school has been allocated.

**TIS & LIS Motion to Approve the August and September Financials**

TIS & LIS Motion: Stacy Miller; Seconded by: Mark Olson

**TIS & LIS Motion passes unanimously**

**Adjourn**

**Carpenter**

Meeting adjourned at 7:51 pm

Next Regular Board Meeting Scheduled  
Wednesday, December 8, 2021  
Near West Intergenerational School  
3805 Terrett Ave.  
Cleveland, Oh 44113

Minutes prepared by Sarah Alonso, Director of Network Operations

Signed by Erica Adlakha, Secretary

*LYNN CARPENTER*

*[Handwritten signature]*  
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